FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262380-0

Total Deleted Page(s) = 13
Page 110 ~ b6; b7C; b7D;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate;
Page 204 ~ Duplicate;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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SAC, CHICAGO 9/15/69

SA VINCENT L. INSERRA

JOHN LARDINO, AKA.
AR
OO: CG
CG 92-921

ECO JAMES COLE, AKA.
AR
OO: CG
CG 92-2909

0-1s have been received on captioned subjects who are reported to be members of the Chicago Family of the LCN.

LARDINO is an old-time hoodlum who was connected with various unions, most notable of which was Local 450 of the Bartenders, Restaurant and Club Employees Union, Cicero, Illinois.

ECO JAMES COLE was last known to be connected with Local 727 of the IBT (CG 92-913 handled by C-4).

Initial reports are to be prepared and submitted to the Bureau in accordance with Bureau instructions.

1 - 92-921
1 - 92-2909

VLI/plb
(2)

O&A

92-2909-

b6
b7C

FD-340 (REV. 6-24-68)

File No. 92-2909-1A1

Date Received 10-3-69

From Bureau
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Mail
(NAME OF SPECIAL AGENT)

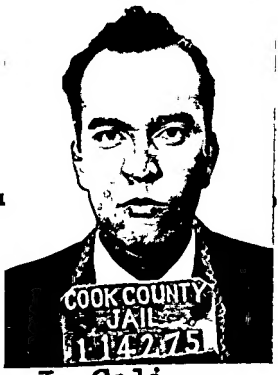
To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

2 photos of
Eco J. Coli
F.B.I. # 4 505 973

copies made



Eco J. Coli
FBI #4 505 973
Photo Rec'd 2-17-51
COPY

06-92-2909-1A1

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

FD-340 (REV. 6-24-65)

File No. 92-2909-1a 2

Date Received 10-20-69

From [redacted] b6 b7C
(NAME OF CONTRIBUTOR)

Chicago Tribune
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA V. Inserra
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

glossy prints of Chicago Tribune photo of Eco Coli (Oct 12, 1969).

FD-340 (REV. 6-24-65)

File No. 92-2909-1a 3

Date Received 11-25-69

From —
(NAME OF CONTRIBUTOR)

Springfield
(ADDRESS OF CONTRIBUTOR)

—
(CITY AND STATE)

By Hall
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☐ No

Description: Copy of Firearms Owners Ident. Applic. for James E. Cole

new

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC SAFETY
FIREARM OWNERS IDENTIFICATION APPLICATION
Fee $5.00

DEPARTMENT OF PUBLIC SAFETY — STATE OF ILLINOIS
ROSS V. RANDOLPH, DIRECTOR

Firearm Owners Identification — EXPIRED: DEC 16-73 — NUMBER: ** 748 299

TYPE OR PRINT IN BLACK OR DARK BLUE INK. PROVIDE ALL INFORMATION REQUIRED. (SEE INSTRUCTIONS ON REVERSE)

PRINT LAST NAME: COLI — FIRST: JAMES — MIDDLE: E — DATE OF BIRTH: 3/15/22

1. Social Security Number. (If none, write "None"): 352- -7681
2. Illinois Drivers License Number. (If none, write "None"): C400-4452
3. Married Woman give Maiden Name.: 204.6 NONE
4. Give any other name you are or have been known by.: NONE

RESIDENCE ADDRESS: 3479 WHIRLAWAY DRIVE
CITY OR TOWN: NORTHBROOK — COUNTY: COOK — ZIP CODE: 60062 ILL.

SEX	HEIGHT	WEIGHT	COLOR HAIR	COLOR EYES
M	5'8"	175	BR	BR

CAUTION: This card does not permit bearer to unlawfully carry or use firearms.

ALL APPLICANTS MUST SHOW WRITTEN SIGNATURE → James E Coli
SIGNATURE

and answer questions 5 through 9 "Yes" or "No". Applicants under age 21 must, in addition, answer questions 10 and 11 and furnish written consent in space provided.

5. Have you been convicted of a felony under the laws of this or any other state, or jurisdictions within the past 5 years? NO
6. Have you been confined to a penitentiary within the past 5 years? NO
7. Have you been a patient in a mental institution within the past 5 years? OCT 28 1968 NO
8. Are you addicted to narcotics? NOV 12 1968 NO
9. Are you mentally retarded? OCT 15 1968 NO

THIS SECTION TO BE COMPLETED IF APPLICANT IS UNDER AGE 21

10. Have you been convicted of a misdemeanor other than a traffic violation?
11. Have you been adjudged delinquent?

I hereby give my consent for this applicant to possess firearms and firearm ammunition and state that I have a currently valid Firearm Owners Identification card number _____

SIGNATURE OF PARENT OR GUARDIAN _____ RELATIONSHIP _____

I hereby solemnly swear (sincerely affirm) that the information contained in this application is true to the best of my knowledge.

WRITTEN SIGNATURE OF APPLICANT → James E Coli

Subscribed and sworn before me this 14th day of October, 1968

(SEAL)

NOTARY PUBLIC: Francine Zaugates
NOTARY'S ADDRESS: 2409 N. Springfield

FD-340 (REV. 6-24-65)

File No. 92-2909-1A4

Date Received 7/2/71

From Springfield Div

(NAME OF CONTRIBUTOR)

Ill. Dept of Motor Veh

(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

1971 Drivers lic.
info Jane E Coli

92-2909

8.00 1 B* C400-4452-2046 02-15-72

APPLICATION FOR RENEWAL OF YOUR DRIVERS LICENSE

NOTICE: YOUR PRESENT LICENSE WILL EXPIRE

PLEASE READ THE INSTRUCTIONS ON REVERSE

MO.	DAY	YR.
02	15	69

JAMES E COLI
5241 W MADISON
74651 CHICAGO ILL 60644

ENTER YOUR SOCIAL SECURITY NUMBER HERE → 352 01 7681

FEE $ 8.00

COUNTY	SEX	HEIGHT FT.	HEIGHT IN.	WEIGHT	COLOR HAIR	COLOR EYES	DATE OF BIRTH MO.	DAY	YR.
COOK	M	5	08	170	BRN	BRN	02	15	22

IF ABOVE INFORMATION HAS CHANGED, ENTER ONLY THE CHANGES BELOW:

CORRECTED FULL NAME — LAST [redacted] FIRST [redacted] MIDDLE [redacted]
ENTER NAME ONLY IF CHANGED OR INCORRECT AND EXPLAIN ON REVERSE

COMPLETE CORRECTED ADDRESS — RESIDENCE ADDRESS
ENTER ADDRESS ONLY IF CHANGED OR INCORRECT
CITY OR TOWN — ZIP CODE

FEB 20 69

HEIGHT AND/OR WEIGHT SHOULD BE ENTERED ONLY IF THE HEIGHT HAS CHANGED 2 INCHES OR THE WEIGHT 10 LBS.

COUNTY (CORRECTION ONLY)	HEIGHT FT.	HEIGHT IN.	WEIGHT	COLOR HAIR (CORRECTIONS ONLY)	COLOR EYES (CORRECTIONS ONLY)

OFFICE USE ONLY	MILES	LIC. CLASS.	RESTRICTION
38353	[illegible]	B*	000

YOU MUST ANSWER QUESTIONS 1 OR 2, AND 3 THROUGH 8, "YES" OR "NO"

1. DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *without* CORRECTIVE EYE LENSES?	YES
2. DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *with* CORRECTIVE EYE LENSES?	
3. HAVE YOUR DRIVING PRIVILEGES EVER BEEN SUSPENDED, REVOKED, CANCELLED OR REFUSED IN THIS OR ANY OTHER STATE? (IF ANSWER "YES", GIVE DATE, REASON, STATE, ETC. ON REVERSE.)	NO
4. IS YOUR LICENSE BEING HELD BY A COURT IN LIEU OF BAIL? (IF ANSWER "YES", EXPLAIN ON REVERSE.)	NO
5. ARE YOU SUFFERING FROM MENTAL DISABILITY OR DISEASE, OR DO YOU HAVE ANY PHYSICAL DEFECTS THAT COULD INTERFERE WITH SAFE DRIVING? (IF ANSWER "YES", EXPLAIN ON REVERSE.)	NO
6. HAVE YOU BEEN CONVICTED OF ANY OFFENSES AGAINST TRAFFIC LAWS OR TRAFFIC ORDINANCES IN THE PAST 12 MONTHS, OR ANY FELONY INVOLVING THE USE OF A MOTOR VEHICLE? (IF ANSWER "YES", EXPLAIN ON REVERSE.)	NO
7. WAS YOUR PREVIOUS DRIVER'S LICENSE RESTRICTED? (IF ANSWER "YES", GIVE THE WORDING OF THE RESTRICTION ON REVERSE.)	NO
8. HAVE YOU EVER BEEN MARRIED? (IF ANSWER "NO", AND YOU ARE UNDER THE AGE OF 21 ON THE EXPIRATION OF YOUR CURRENT LICENSE, YOU ARE REQUIRED BY LAW TO FURNISH WRITTEN CONSENT ON THE REVERSE OF THIS APPLICATION.)	YES
9. APPROXIMATELY HOW MANY MILES DID YOU DRIVE A MOTOR VEHICLE DURING THE PAST 12 MONTHS?	30,000

I HEREBY SOLEMNLY SWEAR (SINCERELY AFFIRM) THAT THE INFORMATION CONTAINED IN THIS APPLICATION FOR LICENSE IS TRUE TO THE BEST OF MY KNOWLEDGE.

WRITTEN SIGNATURE OF APPLICANT James E Coli

SUBSCRIBED AND SWORN TO BEFORE ME THIS 29E DAY OF January, 19 69

Francine Bennett
(NOTARY PUBLIC)

'69 FEB 20 (SEAL)

2149 N Springfield
(NOTARY'S ADDRESS)

A022359

STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

FD-340 (REV. 6-24-65)

CG
File No. 92-2909 | A5

Date Received 9-5-72

From Passport Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
WDC

b6
b7C

By

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

1 neg. + 5 prints of photo of subject

IF THIS PHOTOGRAPH IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE SHOWN AS "UNITED STATES GOVERNMENT" RECORDS. THE ACTUAL SOURCE SHOULD BE SHOWN ADMINISTRATIVELY AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

ECO COLI
July 1968

92.2909/A5

SAC, SPRINGFIELD 9/18/69

SAC, CHICAGO (92-2909)(P)

ECO JAMES COLI, aka
James E. Coli,
James E. Cole,
Eco James Cole,
"Little Louis"
AR
OO: Chicago

Subject is a white male born February 15, 1922, at Elmwood Park, Illinois. Was last known to be a Teamsters Union officer and is reportedly a member of the Chicago Family of the La Cosa Nostra.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1. At Secretary of State's Office, State of Illinois, review auto registration and operator's license records regarding subject.

2. At State of Illinois, determine if subject is registered gun owner and obtain photo.

2 - Springfield
(1) - Chicago
HSN/mkn
(3)

92-2909-2

Indices Search Slip
FD-160 (Rev. 10-1-59)

White male

9-23-69

TO: CHIEF CLERK

Date ~~9-16-69~~

Subject ECO JAMES COLI, JAMES E. COLI

Aliases JAMES E. COLE, ECO JAMES COLE "Little Louis"

~~Address~~ JIMMY COLE, ECO COLE

Birth Date	Birthplace	Race	Sex
2-15-22	Elmwood Park	W	☒ Male ☐ Female

☐ Exact Spelling
☒ All References 22
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by [redacted] Squad Extension File No. 92-2909-

b6
b7C

Searched by [redacted] 9-23-69 (date)

Consolidated by (date)

Revie[redacted] 9-23-69 (date)

SEARCHED INDEXED
SERIALIZED FILED
FBI — CHICAGO

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

162-694

87-1132

87-31637

COLE, JAMES E. 11/66 92-913-105 92-913-112 Cancelled

aka ECO JAMES COLI
Born 2/15/22, Elmwood Park, Ill.
White, Male
Secretary-Treasurer of Local 727

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67).

COLE, JAMES E. 8-68 100-35356-Sub C-1304

m/n
dob: 10-1-50

COLE, JAMES E. 1-63 42-14004*

b6
b7C

W/M
DOB:
POB: [redacted]
HEIGHT: 5' 9½"
WEIGHT: 189 lbs.
HAIR: brown
EYES: gray
SOC.SEC.NO: [redacted]
aka [redacted]

res. [redacted]

COLE, JAMES E. 7/68 7-31637*
W/m
SB # 477578B

COLE, ECO JAMES 9-69 ~~92-2609*~~ 92-2909 Subj File

COLE, ECO 10/55 87-5336-64 p.4

Believed to have participated in an armed robbery with [redacted]

no disc data

b6
b7C

COLE, JIMMY 12/59 100-19431 - 4388
P. 1

Secy Treas.
Dining Car employees

[redacted]

(1)

see memo
Corr 92-913-105
92-913-105
101-7105

b6
b7C

COLE, JIMMY 6/57 87-2406-499
p.2

JEWELRY CONTROL FILE

Narcotics distributors from
Detroit to Cgo.
Workers School

COLE, JIMMY 2/60 100-9178*

(1)

N. Local 385
Dining Car Employees Union
75th & Cottage Grove
Secretary - Treasurer

COLE, JIMMY (2-65) - 92-3-0-563 p2

C#1 Supv's
Office

COLI, JAMES E. 3/66 92-913-100 see 92-913-112 corr. memo 5/23/67

COLI, JAMES E. 8/66 162-680-112

w/m

S.112 of 162-680 (correlation memo - 10/28/65)

COLI, JAMES E. 11/66 162-680-114 p.86 see corr memo 92-913-112 p 2

COLI, JAMES E. 11/66 92-913-105
92-913-112

aka ECO JAMES COLI
Born 2/15/22, Elmwood Park, Ill.
White, Male
Secreary-Treasurer of Local 727

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67)

COLI, JAMES 11/66 92-913-105
92-913-112

aka ECO JAMES COLI
Born 2/15/22, Elmwood Park, Ill.
White, Male
Secretary-Treasurer of Local 727

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67)

COLI, ECO JAMES 11/66 92-913-105
92-913-112

with aliases-ECO COLI, JAMES COLI,
JAMES E. COLI, JAMES E. COLE, "LITTLE LOUIS"
Born 2/15/22, Elmwood Park, Ill
White, Male
secretary-treasurer of Local 727

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67)

Correlation Memos

COLI, ECO (1944) 100-8009-69 p.42 see 92-913-105 92-913-112 corr memo

30 in 1944
Local 347

COLI, ECO 10/63 92-1173-SubA3p.2 see 92-913-120 corr memo 5/23/67

COLI, ECO 5-65 U)92-350-600 p.3 -601 maintained at Seat of Office

COLI, ECO 11/66 92-913-105 92-913-112

aka ECO JAMES COLI
Born 2/15/22, Elmwood Park, Ill
White, Male
Secretary-Treasurer of Local 727

Correlation memos

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67)

"LITTLE LOUIS" 11/66 92-913-105
92-913-112

Correlation memos

aka ECO JAMES COLI
Born 2/15/22, Elmwood Park, Ill.
White, Male
Secretary-Treasurer of Local 727

S. 105 (CORRELATION MEMO 10/27/65)
S. 112 (CORRELATION MEMO 5/23/67)

[redacted] 10-51 *70-362

b6
b7C

[redacted] 87-1079-99 p.29

[redacted] 11-64 92-466-2611 p.4
11-64 92-466-2585 P 2

aka; [redacted]

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-913-)

DATE: Sept. 13, 1966

FROM : [redacted] Correlation Clerk

b6
b7C

SUBJECT: ECO JAMES COLI, aka
Eco Coli, James Coli,
James E. Coli, James E. Cole,
"Little Louis"
INFORMATION CONCERNING -

This correlation memo contains all identical and questionable Criminal and Security references.

Check Search Slip for 92-350 references.

I. GENERAL CRIMINAL ACTIVITIES

62-3375-2529-p.71

HIJACKING OF SLOT MACHINES FROM THE
J.F.CONLEY AMERICAN MACHINE SHOPS
3548 WEST NORTH AVENUE
CHICAGO, ILLINOIS

b6
b7C

Article in the "Chicago Daily Sun Times" dated 6/22/52 stated that in connection with the above hijacking, [redacted] and ECKO COLI had been arrested and had been indicted for this attempted robbery and it looked like an open and shut case against them. It is to be recalled that [redacted] night watchman at the club, had shot [redacted] and had also had a good look at COLI, although he had fled the scene. After eight months in State Court, [redacted] and COLI were tried and to the astonishment of many observers, they were acquitted.

One factor in the procedure was that the slot machines from the shop were not available for evidence. Also [redacted] the watchman, wavered in his identity of the defendants. In addition to the slots being missing at the trial only 4 of the 14 policemen on the original witness list ever were called to testify. Assistant State' Attorney [redacted] has stated that he needed only those four.

1 - 159-13
gp
(2)

4

92-2909-

FBI - CHICAGO
SEP 15 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-913-

Policeman [redacted] who was one of the first policemen at the shooting scene, gave his own personal explanation about what happened to the slots. It will be recalled that [redacted] is currently in Federal Penitentiary serving a ten year term for the attempted extortion of [redacted] noted Chicago hoodlum. [redacted] went on to say that "I was at the club and a man gave me $20 to look the other way while the machines were carried out." [redacted] also charged that $3,000 was paid in the Shakespeare District to fix the case against [redacted] and COLI. b6 b7C

62-3375-2704-p.58,65,184

General Investigative File, dated 12/15/52 - 6/15/53 Chicago, Illinois

p.58 ECO JAMES COLI, wa
Little Louie

5808 West Lake Court, Chicago, age 28, height 5'8½", 150 lbs., white, male, brown eyes, brown hair, Bureau of Identificatio Number D80437, FBI Number 4505973. COLI is reportedly a syndicate trigger man, close associate of [redacted] and AL ROSETTI, and has a syndicate controlled concession on rubber goods in Calumet City area. COLI has an extensive record for armed robbery. He is reported to have recently participated in hijacking of slot machines from country clubs in greater Chicago area. These hijackings reportedly have taken place as a result of syndicate orders. He is currently under State indictment for theft of these slot machines in State Courts of Illinois. b6 b7C

p.65 ALFRED ROSETTI is reportedly a trigger man for the syndicate. He is a close associate of [redacted] ECO COLI, and [redacted] These individuals have recently been involved in hijacking of slot machines of various country clubs in greater Chicago area. These hijackings have been under the direction of the syndicate.. b6 b7C

p.184 McHenry County Sheriff' Office subsequently put out wanted notices for two Chicago hoodlums, ECO COLI and [redacted] for questioning in connection with the hijacking of the Moose Lodge, Harvard, Illinois, and the VFW Lodge, McHenry, Illinois, on successive days and stole 10 slot machines from the two places.

McHenry County Deputy Sheriff [redacted] subsequently stated he interviewed COLI, who was arrested in Chicago, but that COLI denied any knowledge of the hijackings. He further said that McHenry County Sheriff' Office could obtain no identification of either COLI or [redacted]

[redacted] b6 b7C

7-660-11

On 9/30/53, [redacted] was telephonically contacted by SA [redacted] and furnished the following information:

EXCERPT:

According to [redacted] certain individuals and/or cars are frequently seen at the Palace Bar, and all are close to "TOOTSIE" PALERMO.

Illinois 1953 License #1777-898, on green sedan, make u/k, owned by ECCO CALLI (PH), aka "Little Louie".

Regarding ECCO CALLI (PH), [redacted] said that he may be the one who "snatched" [redacted] When asked if those boys were capable of pulling such jobs [redacted] said they are capable of kidnaping, stealing cars, or doing anything for money. b6 b7C

94-519-544-p.2

Memo to SAC, Chicago from SA KENNETH D. SCHEIWE, dated 10/25/55 re: [redacted] (Information furnished by)

[redacted] an inmate of the Illinois State Penitentiary and former associate of [redacted] ECO COLI, [redacted] as well as [redacted] was interviewed by SA JOHN M. NEWBOLD and SA SCHEIWE regarding the Chicago investigation entitled "UNKNOWN SUBJECT, wa., [redacted] UNKNOWN SUBJECT, was., [redacted] ET AL, ITSP", Chicago file 87-5336. b6 b7C

[redacted] advised that though he has no information, he believes two of [redacted] accomplices in the armed robbery of the Melrose Park Currency Exchange, Melrose Park, Illinois, on

2/12/55, were ECO COLI and [redacted] He advised the 1951 Ford previously described would be available to [redacted] through [redacted] b6 b7C b7D

[redacted]

87-2406-499-p.2

On 6/12/57, [redacted] advised SA JOHN B. HARRINGTON the largest narcotics distributor from Detroit to Chicago, is known to him as [redacted] and he is further attempting to develop this information with a view toward making another narcotics case.

[redacted]

122-454-7-p.5

On 9/25/59, [redacted] was interviewed in the Chicago Office by SAs JOSEPH H. SERVEL and PAUL R. S. YATES. b6 b7C

EXCERPT:

By way of background concerning Local 714, [redacted] advised that she learned from other employees that the company told the employees when 714 first came into the plant they would be fired if they did not join. She also advised that Herold Products has been deducting union dues from her wages without an authorization card signed by her.

She related that since Monday, 9/21/59, she had received numerous anonymous phone calls many of which were obscene in nature and two calls during which the caller stated "You must die," followed by obscene remarks. She advised that she believes some of the calls were made by [redacted] Official of Local 714 and [redacted] of Local 714. She stated that she has talked with these persons enough and believes she recognized their voices. A third caller was identified as ECO JAMES COLI, Business Manager of Local 714. She said all the calls were local to the best of her knowledge. b6 b7C

92-348-254-p.5

92-913-

Memo to Director from SAC, Salt Lake City, dated 4/6/60 re: [redacted] aka [redacted] aka; [redacted] [redacted] aka; [redacted] - TOP HOODLUM PROGRAM.

b6
b7C

EXCERPT:

At about 2:00 AM, 3/19/60, [redacted] and [redacted] were located in the lounge of the Stardust Hotel, Las Vegas, Nevada. After leaving the Stardust Hotel, they were stopped by Deputies [redacted] for questioning.

The three men were brought to FBI office for questioning.

[redacted] had notes and other items in his possession --- a business card with JAMES COLI, General Organizer, Teamsters Local 727, 5241 West Madison Street, Chicago, Illinois.

"Chicago Daily News"
Red Streak Edition
10/19/60
p.5,c.3

92-736-Sub.A-167

"Tax Fraud Trial Legion Post Aide is ACCARDO Witness:.

The manager of an American Legion post where slot machines were hijacked by the crime syndicate popped up in Federal Court Wednesday, as a witness for gang chief TONY ACCARDO.

[redacted], said he bought beer from ACCARDO, said he is also a union business agent and owns a liquor store.

[redacted] is [redacted] of the [redacted] American Legion Post #221 at 3548 North.

b6
b7C

Two syndicate hoodlums, ECO COLI and [redacted] raided the club in Jan. 1951, in an attempt to seize the club' 14 slot machines.

[redacted] was shot by the watchman for the post, and COLI later was captured. Both men were freed when the watchman changed his story at their trial.

According to information received by the State' Attorney' Office at the time of CHARLES GROSS, (Republican ward committeeman from 31st ward, who was murdered 2/6/52, was a member of the post), GROSS murder, GROSS had accused the post' officers of "selling out to the mob" for $25,000.

GROSS reportedly was slain for stating that COLI and [redacted] would go to prison for other slot machine hijackings, including one at Olympia Fields Country Club, and at the Rehfeldt-Meyer Legion Post in Matteson. b6 b7C

"Chicago Sun Times"
5* Final Turf Edition
10/20/60
p.50,c.1

92-736-Sub.A-174

"Buyer of Beer Impressed by Size of ACCARDO Fish".

EXCERPT:

On 1/15/51, an alleged hijacking attempt was made on slot machines at the post. ECO COLI and [redacted] the two men accused of the alleged crime, were acquitted in Criminal Court after witnesses gave "vague testimony". b6 b7C

"Chicago Daily Tribune"
3* Sports Final Edition
2/18/61
pt.1,p.12,c.3

A) 92-735-243

"GLIMCO Union Seeks to Sign Suburb Firm".

JOSEPH (JOEY) GLIMCO, who runs what has been described as the most corrupt union in America is leading an allout organizational drive for new members in the Chicago suburbs, it was learned yesterday.

EXCERPT:

In recent years, GLIMCO has left drivers for the smaller companies to local 727 of the teamsters, which also represents

funeral drivers, funeral directors, auto livery chauffeurs, ambulance drivers and others.

Several months ago, The Tribune revealed that Local 727 was taken over under mysterious circumstances by ECO COLI, a known slot machine hijacker. Investigators have been trying to determine whether COLI and GLIMCO, a known crime syndicate associate, have combined over the Chicago teamsters forces in an attempt to take.

NOTE: Clipping ends here.

[redacted]

PCI

92-913-11

b6
b7C

On 4/20/61,. PCI [redacted] advised SA EDWARD KINZER, JR., that he has known ECO COLI for about ten years and that during most of the time COLI was regarded as just another young burglar who would do anything for a dollar. During recent years COLI has been working for the Machinery Movers Union in Chicago as a result of his friendship with [redacted] who held office until sentenced to prison. PCI last saw COLI during the middle of 1960 when COLI told him he was then business agent for the Machinery Movers Union.

[redacted]

PCI

92-735-712-p.66

On 11/16/61, PCI [redacted] advised SAs JOSEPH H. SERVEL and RONALD S. FOSBURGH that ECO JAMES COLI was brought into Local 727 by [redacted] Before COLI became Secretary-Treasurer of Local 727, he had been a Business Agent and Organizer for the Local and had been attending meetings for over a year. When COLI was first taken into the Union by [redacted] he was on [redacted] personal payroll as an organizer off and on for a period of about one year. [redacted] claims that he did not know anything about COLI' background. [redacted] met COLI at one of the garages they were organizing in the Loop. [redacted] thought that COLI was a "good man," the kind of young man Local 727 needed. COLI was also reported to have studied labor relations at the University of Chicago and [redacted] felt he was well qualified. Some of the work performed by COLI for [redacted] included organizing Loop garages and contacts with the following firms and associations:

b6
b7C

Funeral Service Association, which covers the drivers and embalmer, located in the Pure Oil Building.

The Funeral Directors Association, located on Dearborn Street.

The Affiliated Garage Association, headed by [redacted]

The Building Managers Association.

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b7C

When [redacted] stepped down he recommended ECO COLI as his successor as Secretary-Treasurer of Local 727. The Executive Board of the Local unanimously approved this recommendation and the membership voted COLI in.

[redacted] denies any business dealings of any type with JOSEPH GLIMCO. He has emphatically stated that ECO COLI was not put into Local 727 by GLIMCO.

92-913-57

Identification Record Request, dated 3/22/63 re: ECO JAMES COLI, aja James E. Coli, James E. Cole, white, male, 5'10", 160 lbs., black hair, age 37, born 2/15/22, Chicago, Illinois, residence - 22 South Lavergne, Northlake, Illinois, FBI No. 4-505-973, requesting also a photograph.

The following is a Xerox copy of FBI Record, Number 4-505-973, dated 3/28/63 re: ECO J. COLI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

(450 [illegible])

J. Edgar Hoover
Director

The following FBI record, NUMBER 4 505 973, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co. Jail Chicago, Ill.	Eco J. Coli #54939	3-23-45	delinquency	3-23-45 bail given MC
Public Vehicle License Commission Chicago, Ill.	Eco James Coli #103546	chauffeur license 12-5-45		
Public Veh. Lic. Comm., Chicago, Ill.	Eco James Coli #103546	chauffeur license 2-[illegible]-47		
PD, Chgo., Ill.	Eco Coli #D-74719	3-20-50	G.P.	
Co. Jail. Chgo., Ill.	Eco James Coli, #114275	2-14-51	Att. to crime 3 robb. etc.	2 26 51 bail given MC
PD Oak Park Ill	Eco Coli #47[illegible]	9-5-51	dis cond	
PD Oak Park Ill.	Eco Coli #5011[illegible]	1-23-53	suspect	

92-713-57

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED .....
APR 1 1963
FBI — CHICAGO

-9-

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70662-5 U.S. GOVERNMENT PRINTING OFFICE

U[illegible]ED STATES DEPARTMENT OF J[illegible]CE
FEDERAL BUREAU OF INVESTIGATIO[illegible]
WASHINGTON 25, D. C.

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 505 973, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	WANTED: As Eco Coli, for armed robbery. Notify PD, Chicago, Ill., per inf rec therefrom 1-23-51. NO LONGER WANTED: As Eco Coli Cancelled per inf rec PD, Chgo., Ill., 1-9-51.			
*	As Eco Coli #D-80537 att to commit robb(gun) robb gun (3) 2 7 51 indicted by Jan Term 1951 GJ on robb gun (3) 2 14 51 held to GJ on $1,500.00 bond att to commit robb(gu			

-10-

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70502-3 U.S. GOVERNMENT PRINTING OFFICE

92-913-

"Chicago Tribune"
3* Sports Final Edition
9/25/63
pt.2,p.11,c.1

157-0-742 E

from here

"Teamster Officer Denies Role in Firm' Bombing".

ECO J. COLI, Secretary-Treasurer of Local 727,Teamsters union, denied yesterday that he had any connection with the bombing of an ambulance service whose drivers the union has attempted to organize.

The bombing early yesterday of the Sculy-Walton Ambulance Service, 5360 Chicago Avenue, damaged four ambulances, an air conditioner and the brick building.

COLI was questioned at police headquarters, 11th and State, by Lt. [redacted] head of the labor detail. Sgt [redacted] of the bomb squad told the Tribune that there were other possible motives for the bombing. b6 b7C

[redacted] COLI' attorney, said that the union had signed six of the ambulance service' eleven drivers but that the company had refused to bargain.

[redacted] of the company told reporters that several months ago Local 727 signed up the company drivers who later changed their minds and decided not to join. b6 b7C

Lt. [redacted] said that COLI refused to take a lie test or to make a written statement. He insisted he knew nothing about the bombing.

To here.

92-909-265-p.4,13

Report of SA RONALD S. FOSBURGH, Chicago, dated 2/8/65 re: CRIMINAL INFLUENCE IN LOCAL 46, LAUNDRY, CLEANING AND DYE HOUSE WORKERS INTERNATIONAL UNION, CHICAGO, ILLINOIS.

p.4 On 1/6/65, Sgt [redacted] Labor Detail,Intelligence Division, Chicago Police Department, advised that Local 46 gave a Christmas party in their new premises and apparently extended invitations to numerous individuals, including politicians and b6 b7C

many well-known criminals. Sgt. [redacted] advised that members of the Chicago Police Department observed the comings and goings of the various individuals.

Listed was: JAMES COLI
22 S. Laverne
Northlake, Illinois

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b7C

p.13 Concerning the various individuals who attended the Christmas party, Sgt [redacted] advised the following:

JAMES COLI is Secretary-Treasurer of Local 727, International Brotherhood of Teamsters, and has been arrested numerous times in the Chicago area. He was one convicted; however, the case was later remanded to lower courts, at which time on re-trial he was acquitted. COLI is also the subject of a constant inquiry by the Chicago Police Department inasmuch as he attained his position in the union under mysterious circumstances.

SECURITY MATTER

100-8009-69-p.42

Report of SA O. EUGENE COLEMAN, Chicago, dated 1/26/44 re: COMMUNIST INFILTRATION OF UNITED PACKINGHOUSE WORKERS OF AMERICA, CIO.

[redacted] Industrial Relations Council, Armour and Company, Chicago, Illinois, advised that ECO COLI was among those who comprise the bargaining committee for Local 30 (347)

b6
b7C

The writer is unable to determine whether the above is identical with Subject of memo.

100-34316-222-p.C

Report of SA [redacted] Chicago, dated 6/15/62 re: COMMUNIST INFILTRATION INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA.

b6
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92-913-

EXCERPT:

In the case of Local 727 of which [redacted] records available to [redacted] Chicago, reflected that [redacted] of this local, had retired and JAMES E. COLI was at the present time the new Secretary-Treasurer.

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b7D

FILE OUT
92-1173-Sub.A-3

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-913-) DATE: May 23, 1967

FROM : [redacted] CORRELATION CLERK b6 b7C

SUBJECT: ECO JAMES COLI, aka
Eco Coli, James Coli,
James E. Coli, James E. Cole,
"Little Louis"
INFORMATION CONCERNING

This memorandum contains all identical and questionable criminal references. No identical security references were located.

It is to be noted that serial 105 is a previous correlation memo dated 10/27/65.

The following references are maintained in the C#1 Supervisors office and should be reviewed by the agent assigned to this case.

U)92-350-600 p3
U)92-350-601
U)92-350-563 p2

I. GENERAL CRIMINAL ACTIVITIES

92-1173-Sub A 3 p2

"Chicago Sun Times" Chicago, Illinois dated 9/23/63, 5 Star Final captioned "Chicago Mob List Handed To Senators" by [redacted] (Sun-Times Correspondent). b6 b7C

Quoted in Part:

WASHINGTON--Chicago police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood, The Sun-Times learned Sunday.

The Cosa Nostra suspects are among 195 Chicago hoodlums

1 - SA WILLIAM F. ROEMER JR. destroyed 8-24-67
CF
(2)

92-2909-5

FBI - CHICAGO
MAY 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

listed in a Chicago police report to the U.S. Senate rackets committee.

The gangland roster was requested by the committee for organized crime hearings which will open here Wednesday.

The 140 gangsters are shown in a single "family" of the Chicago underworld in the report to the Senate committee from the Chicago Police Intelligence Division.

Two officials of the teamsters union are listed in the hoodlum family--JOE GLIMCO, up with the commanders, and ECO COLI, down in the West Side brotherhood.

92-913-100

The January 1966, issue of the "IBT" magazine contains a photo of JAMES E. COLI with the following caption:

International Vice President JOHN T. (SANDY) O'BRIEN, who is secretary-treasurer of Teamster Local 710 in Chicago, recently was honored by Teamster Local 727 in Chicago as "Man of the Year." Shown during presentation of a plaque are JOHN E. CULLERTON, Secretary of Labor for the State of Illinois; O'BRIEN, and JAMES E. COLI, secretary-treasurer of Local 727.

use

162-680-114 p86

Chicago report dated 7/8/66 by SA [redacted] and captioned [redacted] aka, reflects that on March 16, 1966, Special Prosecutor [redacted] and SA [redacted] of Internal Revenue Service furnished the list of individuals in the Chicago area who are identified as makers of checks cashed by [redacted] b6 b7C

They also advised that this list also contains names of companies to which checks were drawn against. They advised that many of these individuals were the makers of numerous checks which were cashed by [redacted] They advised that this list is not complete in setting forth the various amounts of checks; therefore, this list only identifies the Chicago area people by name only.

Among those listed was JAMES E. COLI.

The writer is unable to determine if above is identical with the subject of this memo.

92-2909-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1 1969

[redacted] b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-29-69 82 JAK

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 505 973, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co. Jail Chicago, Ill.	Eco J. Coli #54930	3-23-45	delinquency	3-23-45 bail given MC
Public Vehicle License Commission Chicago, Ill.	Eco James Coli #103546	chauffeur license 12-5-45		
Public Veh. Lic. Comm., Chicago, Ill.	Eco James Coli #103546	chauffeur license 2-6-47		
PD, Chgo., Ill.	Eco Coli #D-74719	3-20-50	G.P.	
Co. Jail, Chgo., Ill.	Eco James Coli, #114275	2-14-51	Aquitted (s/o) mnchu respect/ Att. to Crime 3 robb. etc.	2-26 51 bail given MC
PD Oak Park Ill	Eco Coli #4722	9-5-51	dis cond	
PD Oak Park Ill.	Eco Coli #5011	1-23-53	suspect	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-5 U.S. GOVERNMENT PRINTING OFFICE

92-2909-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 1 1969
FBI — CHICAGO

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

9-29-69 82 JAK

The following information from FBI record, NUMBER 4 505 973 is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height: 5'8"

Weight: 150

Hair: Black

Eyes: Brown

Date and Place of Birth: Elmwood Pk.

Scars and Marks: unk

Address: (in 1953) 2216 No. 75th Ave. (as on prt #5011)

Occupation: unk

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

John Edgar Hoover
Director

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 9-16-69

Re ECO JAMES COLI aka

Field File No. CG 92-2909

Furnish The Known Identification Record of the Following:

Name ECO JAMES COLI

FBI No.

Other No.

Aliases JAMES E. COLI, JAMES E. COLE, ECO JAMES COLE, "LITTLE LOUIS" Coli

Sex	Race	Birth Date	Birthplace	Residence
M	W	2-15-22	ELMWOOD PARK, ILLINOIS	

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

FBI # 4-505-973

W
W
D 32 W IMM 19
I 32 W MII

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply 9-29-69

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

SAC, CHICAGO

Send Copies To:

92-2909-7

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1969
FBI — CHICAGO

[redacted]

b6
b7C

numerous aliases of reference coli.

HSN C-1

Loop Crowd Cheers Columbus Day Event

(Picture on back page)

Scandinavians who believe Leif Ericson was the real discoverer of America took their revenge yesterday in the annual Columbus day parade down State street.

A blast of Viking weather from the north dropped temperatures to the low 50s and the crowd turnout for the gala procession to less than 50,000.

Watchers Enthusiastic

The Columbus fans proved no less enthusiastic and cheered as loudly as twice their number as the marchers passed by, braving wintry-type winds on their route from Wacker drive to Congress street.

The theme of the event, sponsored by the Joint Civic Committee of Italian-Americans was the progress since Columbus' voyage of 1492. If there was any truth to the Scandinavians' claim it was little noted as the more than 60 floats in the parade, mostly depicted the Santa Maria, Nina, and Pinta, Columbus' three ships, or the Apollo 11 voyage to the moon, which the crowd seemed to consider the most significant event since Columbus sighted land.

Others honored the statue of Liberty and other symbols of Italian-American friendship, while 30 marching bands, most of them from area high schools, blared forth and kept the cheerers from getting chilly.

Chief among the cheerers were Mayor Daley, who called it "a great day for a Chicago built by many nationalities, religions, and races;" Gov. Ogilvie; and a wealth of Italian-American judges, congressmen, and aldermen.

Daley likes Columbus

Joining them on the reviewing stand were other notable but not-so-Italian politicians, including P. J. Cullerton, county assessor; Mathew Danaher, clerk of the Circuit court, County Board President George W. Dunne; and Rep. Roman C. Pucinski (D., Ill.).

Daley, to support the Italians as much as possible, declared flatly that it was Columbus and only Columbus who made the great discovery, and passed on a little known fact that even historians may not have noted.

"Not only did Leif Ericson not discover America," he said. "He didn't discover Ireland."

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 10-14-69

PAGE: 2 COL: 2 SEC: 1A

EDITION: 4 STAR FINAL

EDITOR: CLAYTON KIRKPATRICK

CHICAGO OFFICE

92-2909-8

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1 1969
FBI—CHICAGO

[TRIBUNE Staff Photos by Michael Budrys]

Ignoring any political differences of opinion, Gov. Ogilvie and Mayor Daley join with James Coli, parade co-chairman, and Rep. Frank Annunzio [right] to lead Columbus day parade in State street.

(Story on page 2, Sec. 1A)

Members of various committees working toward the Joint Civic Committee-sponsored Columbus Parade, on Oct. 13 are (l. to r., 1st row) John Leto, Labor; Ann Sorrentino, JCC Ladies President; James Coli, General Chairman; Mary Ellen Batinich, Costumes; Congressman Frank Annunzio, Political People; Frank Catrambone, Finance; Anthony Paterno, Television; (2nd row) Mathew Alagna, Finance Committee Chairman; Dominick Dolci (behind Alagna), Professional People; Charles Porcelli, Program; Lawrence Spallitta, Float Personnel; Marco De Stefano, Grand Marshall; Joseph De Leto (behind De Stefano), Labor; (back row) Louis Farina, Finance; Dr. James Greco, Bands & Marching Units; Domenick Di Frisco, Publicity; Chuck Cannon, Publicity.

C-1

FRA NOI

CHICAGO, ILLINOIS

EDITION: MONTHLY

DATE: 10-69

PAGE: 1 COL: 3

92-2909-9

EDITOR: FATHER PIERINI

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b7C

SEARCHED INDEXED
SERIALIZED FILED
CHICAGO OFFICE
OCT 23 1969
FBI—CHICAGO

92-350 Vol 18

Make Way for Columbus Parade!

"One small step for man, one giant leap for mankind."

In this lunar year, the words of Astronaut Neil Armstrong make up the theme of the 1969 Columbus Parade.

Floats will trace the contributions of Italians that have contributed to the progress of civilization—from Gallileo and Vespucci, right up to Marconi and Fermi.

Led by Mayor Richard J. Daley and Congressman Frank Annunzio, the huge Columbus Parade sponsored by the Joint Civic Committee of Italian Americans will be heading down State Street at 1:00 p.m. on Monday, Oct. 13.

All is in readiness for the greatest parade in the history of our town — this assurance is made by James Coli, chairman of the gigantic civic extravaganza.

THE BIG DAY will get under way with Mass at Our Lady of Pompei Church, 1224 W. Lexington, with Fourth Degree members of the Knights of Columbus on hand. This will be followed by laying of the wreath ceremonies at the Columbus Statue in Vernon Park, across the street from Pompei Church.

In addition to Mayor Daley and our own Congressman Annunzio, a host of civic dignitaries will step lively into the valley of State Street — to be followed by throngs of marchers, including thousands of young people with bands, drum and bugle corps and numerous marching units.

The military bands will include complete units from the Fifth Army, the Navy, the Marines and the Coast Guard. Fifty floats will be on parade!

Two big items will be firsts in this year's Parade (See Box Atop Page 1).

A total of 18 elephants from the Barnum & Bailey Circus will be part of the Parade; more than 30,000 cups of hot chocolate will be distributed free to participants at the Parade's starting at Wacker & State and just behind the State & Madison Reviewing Stand by the Superior Tea & Coffee Company of Chicago.

It will be an outstanding patriotic spectacular to be behold and thousands upon thousands of citizens will be at the scene, from all sorts of vantage points, to feast their eyes on a tribute to the Discoverer of America that will do their hearts good.

IN ADDITION, thousands upon more will have the opportunity of viewing the Columbus Parade over television—through the cameras of WGN-TV (Channel 9).

The show will come on the air immediately following Bozo's Circus — and not only the kiddies, but Americans of all ages will be delighted at what they see.

Sponsors of the Parade Telecast are Frank Armanetti (Armanetti Liquors), Anthony Paterno (Paterno Imports) and Dominick DiMatteo (Dominick Finer Foods). State Representative Victor A. Arrigo again will handle the narration for the television audience.

The Columbus Parade Queen will reign in all her splendor aboard her special float, surrounded by members of her court. The queen will be selected Oct. 5 at the Sheraton-Chicago Hotel, and at the same function will be spotlighted "Festa Della Moda," the Fashion Show of Authentic Italian Regional Costumes.

THOSE WHO take part in "Festa Della Moda" will be seen adorning the floats as they pass in review down State Street.

Heading up to the Big Day will be the Order Sons of Italy's 45th Annual Banquet Honoring Christopher Columbus, to be held Saturday evening in the Grand Ballroom of the Sherman House.

In all, the forthcoming celebration honoring the Genoese Navigator — who founded a new world and launched a new age of civilization — will be a patriotic and civic tribute that our people, and those of all ethnic backgrounds, may well be proud of.

Stand up for your heritage. Be a part of the Columbus Parade Oct. 13.

C-1

FRA NOI

CHICAGO, ILLINOIS

EDITION: MONTHLY

DATE: 10-69

PAGE: 1 COL: 4

92-2909-10

EDITOR: FATHER PIERINI

CHICAGO OFFICE

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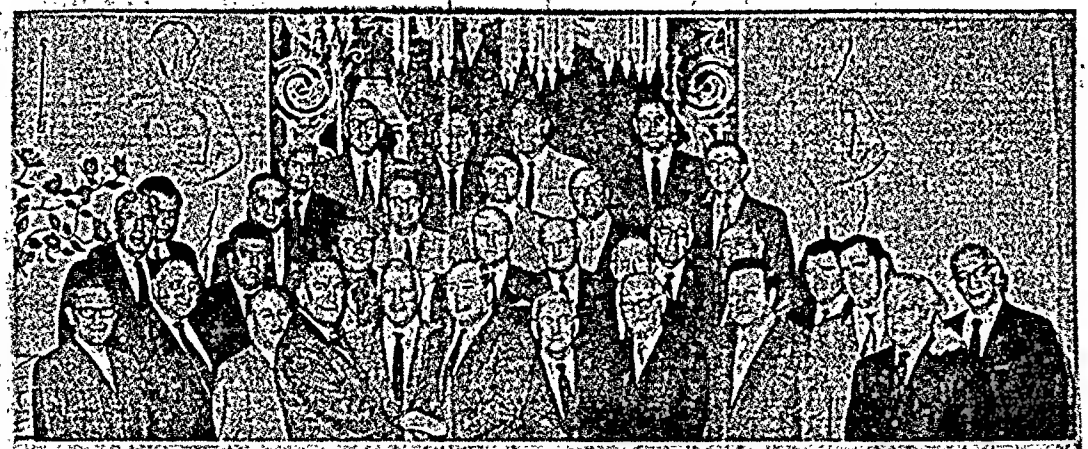
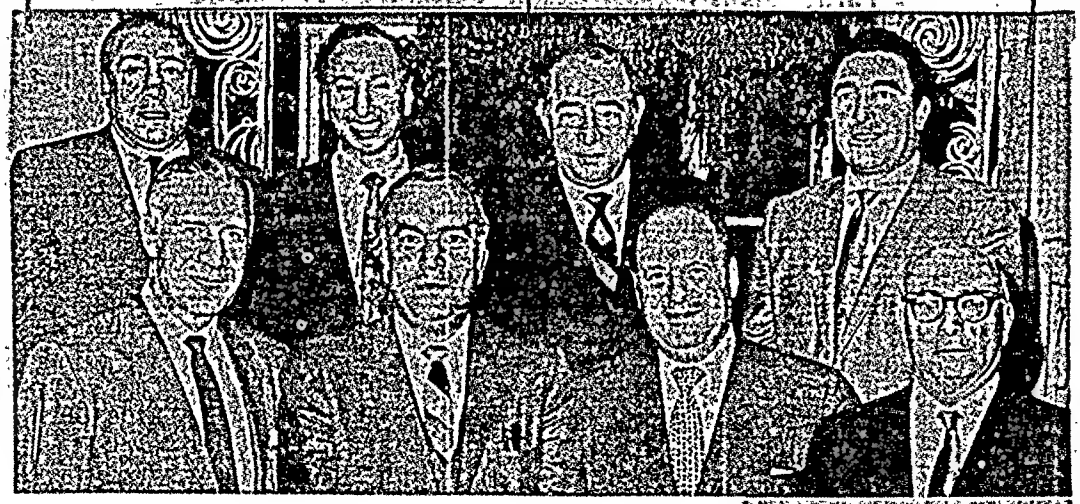
SERIALIZED FILED
OCT 23 1969
FBI—CHICAGO



Civic and political leaders working toward the success of the 1969 Columbus Parade Oct. 13 are pictured here: (l. to r., 1st row) Col. Frank W. Chesrow, Judge Robert Massey, John Rovetto, Parade Chairman James Coli, Judge Alexander Napoli, JCC President Victor J. Failla, Louis Garippo Sr., Alderman Vito Marzullo, Louis Farina, William Laurino, Joseph Sandro, Rep. Victor A. Arrigo; (2nd row) Alderman Dominic Lupo, Dominick Dolci, Alderman John Aiello, Joseph De Grazia (behind Aiello), Judge Philip Romiti, Lawrence X. Pusateri, Richard Flando, Judge Louis Gilliberto, William Boschelli, Judge Anthony Mentone, Judge James P. Piragine, Gerald Sbarboro; and (back row) Frank Tomaso, Sal Tomaso, Elmer Filippini, Jerome Zurla, Leonard Albano, State Sen. Sam Romano, Thomas Ragno, Frank Orlando.



1969 Parade Chairman J. Coli (1st row, 2d from left), with leaders of other years: (l. to r., front) M. Buccieri, Rep. F. Annunzio; A. Paterno, (back) V. Failla, Dr. M. Rubinelli, A. Pullano, A. Bottalfa. Missing: N. Ferrara, F. Armanetti.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/12/69	9/15-11/10/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI, aka James E. Coli, James E. Cole	SA [redacted]	lmk b6 b7C
	CHARACTER OF CASE AR	

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will await results of investigation requested of Springfield by separate letter.

2. Will continue investigation of background and activities of subject.

INFORMANTS

CG T-1 is [redacted] b7D

None

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED HSN SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-11

COPIES MADE:

3 - Bureau
1 - USA, Chicago
2 - Chicago (92-2909)

lmk

Searched
Serialized
Indexed
Filed

[redacted] b6 b7C

HSN

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: 11/12/69

Field Office File #: 92-2909 Bureau File #:

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: COLI named as member of Chicago family of La Cosa Nostra. ECO JAMES COLI, born 2/15/22, Chicago, Illinois. Background set forth. Arrest record located and set forth. COLI named as associate of JOEY GLIMCO and had reputation as crime syndicate slot machine hijacker when named as secretary-treasurer, Local 727, International Brotherhood of Teamsters, (IBT), Chicago, Illinois. In October, 1969, COLI served as Parade Co-Chairman of Columbus Day parade sponsored by Joint Civic Committee of Italian-Americans.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

Investigation was instituted as CG T-1 advised in May, 1967, that ECO COLI was a member of the Chicago family of La Cosa Nostra, (LCN).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

I. BACKGROUND

Birth

On March 9, 1961, [redacted] and [redacted] Detective, Chicago Police Department, Intelligence Unit, furnished a report that reveals ECO JAMES COLI, also known as JAMES E. COLE and JAMES E. COLI, was born February 15, 1922, at Chicago, Illinois. b6 b7C

Marital Status

On March 9, 1961, Detectives [redacted] Supra, furnished a report that reveals ECO JAMES COLI was married to [redacted] b6 b7C

Education

On March 9, 1961, Detectives [redacted] Supra, furnished a report that reveals ECO JAMES COLI attended Elmwood Park, Illinois Grammar School and Steinmetz High School, Chicago, (two years).

Relatives

On March 9, 1961, Detectives [redacted] Supra, furnished a report that reveals ECO JAMES COLI's relatives were: b6 b7C

Father	ETTORE COLI
Mother	SABINA COLI, nee FIORINI
Sister	[redacted]
Son	[redacted]
Daughter	[redacted]

Residences

On March 9, 1961, Detectives [redacted] and [redacted] Supra, furnished a report that reveals ECO JAMES COLI resided at 22 South Lavergne, Northlake, Illinois. 3479 Whirlaway Drive - Northbrook

b6
b7C

On November 30, 1960, IC [redacted] obtained information from the files of the Bureau of Records and Communications, Chicago Police Department, which revealed ECO JAMES COLI had the following addresses:

6869 West Grand Avenue
Chicago, Illinois. 1945

2216 North 75th Avenue
Elmwood Park, Illinois. 1945 and 1953

5808 West Lake Street
Chicago, Illinois 1951-1952

2001 73rd Street
Elmwood Park, Illinois. 1953

On November 30, 1960, [redacted] Clerk, Chicago Credit Bureau, Incorporated, advised IC [redacted] that records of her office reveal ECO J. COLI, [redacted] and their four children, have lived at 22 South Lavergne, Northlake, Illinois, since about 1956 and previously resided at 2446 North 73rd Avenue, Elmwood Park, Illinois, for two years.

b6
b7C

Employments

On March 9, 1961, Detectives [redacted] Supra, furnished a report that reveals ECO JAMES COLI was employed as Secretary-Treasurer of Local 727, Teamsters Union, at a reported salary of $300 per week plus expenses and a rental car. He previously held positions with the Machinery Movers and the Iron Workers as a laborer and steward. He was brought into Local 727 of the IBT by

[redacted] who was Secretary-Treasurer of the Local and was originally hired as an organizer but when [redacted] resigned his position in November, 1960, COLI was elected to fill his unexpired term. [redacted] stated a confidential source of his office advised COLI was brought in the Local and was sponsored by JOHN T. (SANDY) O'BRIEN, an International Vice-President of the Teamsters Union in the Chicago area. b6 b7C

On November 30, 1960, [redacted] Supra, advised that records of her office reveal ECO J. COLI in 1959 was a business representative for Local 714 of the Teamsters Union, 4620 West Madison Street, Chicago, and had been with them two years and previously was a business representative for Local 136, Machinery Movers, for three years. He maintained an account at the Elmhurst National Bank, Elmhurst, Illinois.

Military Record

On March 9, 1961, Detectives [redacted] Supra, furnished a report that reveals ECO JAMES COLI received a medical discharge from the Merchant Marines September 28, 1944, because of an infected ear. b6 b7C

Criminal Record

On November 30, 1960, IC [redacted] obtained the following arrest record for ECO JAMES COLI, FBI Number 4-505-973, Chicago Police Department number D-80437, from Chicago Police Department records:

CG 92-2909

Date of Arrest	Charge	Disposition
3/20/45	Contributing to delinquency	1 year probation, 4/20/45
5/21/45	Disorderly	$25 and cost, 5/23/45
3/20/50	G.P.	
1/23/51	Attempted armed robbery	Held to Grand Jury, 2/14/51; 11/3/52, sentenced 8-12 years Joliet; 1/23/55, Illinois Supreme Court reviewed and remanded; 4/12/56, not guilty
9/6/51	Disorderly	
1/25/52	Investigation	
1/29/52	Gambling	Discharged
9/17/52	Investigation	Released on writ/discharged
9/18/52	Investigation	
1/23/53	Suspicion	Released on writ
3/1/53	Open(burglary investigation)	
5/9/53	Disorderly - traffic	$5 fine and $5 cost.
2/14/56	Robbery Investigation	Released 2/14/56
1/22/57	Investigation	

On September 18, 1969, IC [redacted] at the Bureau of Records and Communications could locate no additional arrests for COLI.

b6
b7C

Identification Record

The following FBI Record Number 4 505973 was obtained September 29, 1969, for ECO JAMES COLI:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

0-29-39 82 AAS

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 505 973, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
ook Co. Jail icago, Ill.	Eco J. Coli #54930	3-23-45	delinquency	3-23-45 bail given MC
ublic Vehicle icense Commission hicago, Ill.	Eco James Coli #103546	chauffeur license 12-5-45		
ublic Veh.Lic.Comm., hicago, Ill.	Eco James Coli #103546	chauffeur license 2-6-47		
PD, Chgo., Ill.	Eco Coli #D-74719	3-20-50	G.P.	
Co. Jail, Chgo., ill.	Eco James Coli, #114275	2-14-51	Att. to Crime 3 robb. etc.	2-26 51 bail given MC
PD Oak Park Ill	Eco Coli #4722	9-5-51	dis cond	
PD Oak Park Ill.	Eco Coli #5011	1-23-53	suspect	

-6-

ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on
individuals of the same or similar names or aliases and ARE LIST

16—70582-5 U.S. GOVERNMENT PRINTING OFF

II. ASSOCIATES

On March 16, 1962, [redacted] Labor Reporter, "Chicago Tribune," advised SA [redacted] that he had learned in the course of his employment that ECO COLI, Secretary-Treasurer of Local 727, International Brotherhood of Teamsters, Chicago, Illinois, has had a long history of criminal activity. He related that COLI, as a youth, was a "handsome" fellow and that he capitalized on this by "picking up" well-to-do women, accompanying them to their homes where he engaged in intimate relations with them, and then would steal their jewelry and other readily disposable valuables. No record was ever made of these "robberies" inasmuch as the victims could not reveal the facts without involving themselves in disreputable publicity. This activity continued for a considerable period of time until an investigator for an insurance company discovered what was going on and threatened COLI with a criminal charge unless the activity ceased. b6 b7C

Following this, COLI began hijacking slot machines. He then, in about 1959, started in the labor field. His first known labor activity was running picket lines as an organizer for Local 714, International Brotherhood of Teamsters. Shortly thereafter, he was hired as an organizer for Local 727.

[redacted] related that he is of the impression that COLI was "put in" as Secretary-Treasurer of Local 727 through pressure exerted by JOEY GLIMCO on former Local 727 Secretary-Treasurer [redacted] He related that GLIMCO is a close Chicago associate of JAMES HOFFA, President of the Teamsters International, and that this close association places him in high regard among the Teamster Union membership in greater Chicago. b6 b7C

[redacted] advised that GLIMCO has a long history of union racketeering.

The "Chicago Sun-Times" in its September 23, 1963, issue contained a story "Chicago Mob List Handed to Senators" and related Chicago police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood. Organized crime hearings are being held in Washington, D.C. and the Chicago Police Department Intelligence Division had listed two officials of the teamsters union in the hoodlum family, JOE GLIMCO, up with the commanders, and ECO COLI, down in the West Side brotherhood.

III. BUSINESS ACTIVITIES

An article appearing in the "Chicago Tribune" on November 20, 1960, under the subheading "Slot Machine Hijacker Gets Top Union Job" stated in part that ECO J. COLI, long known and feared as a crime syndicate slot machine hijacker, has been named as the new boss of the 2,300 member, Local 727, Teamster Union.

COLI, who has been questioned by Chicago Police and other authorities in numerous murder cases and slot machine hijackings, admitted he now holds the top post in the union, secretary-treasurer. His closest brush with the penitentiary came in 1950, when he was sentenced to 12 years in prison on charges he robbed the Olympia Fields Country Club of 12 slot machines. He was acquitted in 1956 in a retrial.

The "Chicago Tribune," September 25, 1963, edition, contained a story "Teamster Officer Denies Role in Firm's Bombing."

ECO J. COLI, Secretary-Treasurer of Local 727, Teamsters Union, denied yesterday that he had any connection with the bombing of an ambulance service whose drivers the union has attempted to organize.

The bombing early yesterday of the Sculy-Walton Ambulance Service, 5360 Chicago Avenue, damaged four ambulances, an air conditioning unit and the brick building.

COLI was questioned at police headquarters, 11th and State, by Lt. [redacted] head of the labor detail. Sergeant [redacted] offthe bomb squad told the Tribune that there were other possible motives for the bombing. b6 b7C

[redacted] COLI's attorney, said that the union had signed six of the ambulance service's eleven drivers but that the company had refused to bargain.

[redacted] vice president of the company told reporters that several months ago Local 727 signed up the company drivers who later changed their minds and decided not to join. b6 b7C

Lt. [redacted] said that COLI refused to take a lie test or to make a written statement. He insisted he knew nothing about the bombing.

On January 6, 1965, Sergeant [redacted] Labor Detail, Intelligence Division, Chicago Police Department, advised that Local 46 of the Laundry, Cleaning and Dye House Workers International Union. Chicago gave a Christmas party in their new offices. Among those observed was JAMES COLI, 22 South Lavergne, Northlake, Illinois. Sergeant [redacted] advised COLI is Secretary-Treasurer of Local 727, International Brotherhood of Teamsters, (IBT), and has been arrested numerous times in the Chicago area. He was once convicted; however, the case was later remanded to the lower court and on re-trial he was acquitted. b6 b7C

COLI attained his position in the union under mysterious circumstances.

The January, 1966 issue of the "IBT" magazine contained a story that identified JAMES E. COLI as Secretary-Treasurer of Local 727, of IBT. International Vice-President, JOHN T. (SANDY) O'BRIEN, Secretary-Treasurer of Local 710, was honored by Local 727 in Chicago as "Man of the Year."

IV. CURRENT ACTIVITIES

CG T-1 advised in May 1967 that ECO COLI was a member of the Chicago Family of La Cosa Nostra, (LCN).

The "Chicago Tribune," October 14, 1969, edition, contained an article, "Loop Crowd Cheers Columbus Day Event," and relates the annual parade was sponsored by the Joint Civic Committee of Italian-Americans. A photo revealed Governor RICHARD OGILVIE, Mayor RICHARD J. DALEY, Representative FRANK ANNUNZIO and PARADE CO-Chairman JAMES COLI, leading the parade on State Street, Chicago.

V. PHYSICAL DESCRIPTION

The following is a composite description of COLI based on records of the Chicago Police Department:

Sex	Male
Race	White
Birth	2/15/22 Chicago, Illinois.
Height	5'8"
Weight	165
Eyes	Brown
Hair	Brown
Build	Medium
Social Security No.	352-03-7681

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois.
November 12, 1969.

In Reply, Please Refer to
File No. **92-2909**

Title **ECO JAMES COLI**

Character **ANTI-RACKETEERING**

Reference **Report of SA [redacted] dated and captioned as above.** b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 11/21/69

FROM : SAC, SPRINGFIELD (92-1222) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR
OO: Chicago

Re Chicago letter to Springfield dated 9/18/69.

The following investigation was conducted by IC [redacted] b6 b7C

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on 10/9/69 that driver's license #C400-4452-2046 was issued 2/26/69 to JAMES E. COLI, 5241 West Madison, Chicago, Illinois. This license expires 2/15/72 and describes him as 5'8", 170 pounds, date of birth 2/15/22, brown hair, brown eyes. She also advised that a Report of Conviction dated 5/25/69 reflects that COLI was arrested for speeding on Interstate 294, driving a Cadillac with 1969 Illinois license DM-3601.

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 10/10/69 that a check of records for 1968 and 1969 failed to reflect any vehicles registered or titled to subject under his true name or aliases. He also advised that 1969 Illinois license DM-3601 was issued 6/19/69 to Midwest Car Leasing Division, Hendrickson Pontiac, Inc., 5151 West Madison Street, Chicago, Illinois, for a 1969 Cadillac four door hard top, VIN B9180643. b6 b7C

Enclosed herewith for Chicago is photostat of Firearm Owners Identification Application for JAMES E. COLI, 3479 Whirlaway Drive, Northbrook, Illinois, date of birth 2/15/22, as furnished on 11/13/69 by [redacted] Superintendent, Firearm Owners Identification Division, Springfield, Illinois. b6 b7C

2 - Chicago (92-2909) (Enc. 1)
1 - Springfield (92-1222)
JDH/par
(3)

0-1 rec
Rept due 2/26/70

92-2909-12

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 25 1969
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

RE: FINANCIAL DATA SHEET

The Special Prosecutions Unit (SPU), United States Attorney's Office, Chicago, is extremely interested in the potential of developing prosecutible cases against organized crime figures and their associates for possible violations of the Federal Reserve Act (FRA) and Federal Housing Administration Matters (FHAM).

The FRA, Title 18, United States Code, Section 1014, relates to Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is $5,000 fine or two years or both. Federal Savings and Loan Associations are Federally chartered institutions and have the word Federal in their name, such as First Federal Savings and Loan Association.

The most common type of violation under the above mentioned section of the FRA would be a false statement made to a Federal Savings and Loan in order to obtain a mortgage for a residence. A typical example would be an individual who has no legitimate employment because he is soley engaged in illegal activities, and therefore must falsely state on his mortgage application to the Federal Savings and Loan that he is the owner or employee of a certain business and has

Pearson

92-2909-13

SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

b6
b7C

adequate salary or resources to qualify for such a loan.

An example of this type of violation developed as part of this project to date is where a well known hoodlum made a mortgage application to a Federal Savings and Loan listing employment with an existing Illinois Construction firm and showing a yearly salary adequate to pay off the loan.

Two alleged payroll checks were furnished the Savings and Loan as proof of this employment, however, inquiry by IRS revealed these checks were the only two checks ever issued the subject by that firm. The owner acted in collusion with the subject and is therefore also subject to prosecution.

FHAM, Title 18, United States Code, Section 1010, makes it a violation to submit willful false or fraudulent statements in matters to be submitted to the Department of Housing and Urban Development (HUD), for insurance or to influence HUD action. In effect this covers all FHA loans. The most common type of violation of this section are false statements to any Bank or Savings and Loan Association made to obtain a Title I Home Improvement Loan. The false statements again usually involve employment and income showing ability to repay the loan.

Penalty for violation of Title 18, United States Code, Section 1010, is $5,000 fine or two years of both.

As an example, a case now pending prosecution involved a hoodlum who obtained an FHA Home Improvement Loan from a suburban bank for a "new furnace" for his home and listed as employer a West Side Home Improvement Company. The company actually existed however the owner had never heard of or employed the subject. As an outgrowth of this case it was determined that a loan shark associate of the above hoodlum had made arrangements for one of his victims to obtain a $2,000 FHA home improvement loan at the same bank for a "back porch" in order to pay off his delinquent juice loan. The money was obtained, the juice loan repayed, but the porch was never built and the loan shark subject will be prosecuted for conspiracy. The ECT law had not been passed at the time of the loan and hence is not applicable.

The Statute of Limitations for both these violations is five (5) years.

The SPU is convinced that a financial survey of organized crime figures and associates will develop the fact that a number of them have violation provisions of the FRA and FHAM laws in obtaining mortgages or home improvement loans.

The SPU has requested the Chicago Office to furnish all available information regarding the type of loans mentioned above. Where the data cannot be obtained through a review of the file, logical investigation will be necessary. The most direct method of determining where an individual has obtained a mortgage is through a search of real estate records at the Recorder of Deeds Office in the appropriate county. This data is however often available simply by checking the records of the Hale-Prietsch Credit Reporting Agency, 209 West Jackson, Chicago, or other credit agencies.

Another method of determining where individuals have banking connections is to request the Motor Vehicle Section, Secretary of States Office, Springfield, to furnish lien data for vehicle registered there. It is noted Savings and Loans cannot mortgage vehicles.

The SPU has solicited and received the complete cooperation of the IRS in this regard even though FBI jurisdiction involved and the FBI will handle whatever violations developed. IRS is presently reviewing all pending Organized Crime investigations for information regarding mortgage and banking connections of hoodlums under investigation and this data will be furnished the SPU.

Once the initial objective of the survey is completed, that is to determine which individuals have mortgage or other type loans and which institutions are making them, the records will be subpoenaed by the SPU.

It is noted that where false statements are uncovered but no Federal violation involved the matter will be disseminated to State authorities for prosecutive action.

All agents are requested to institute file reviews and appropriate investigation necessary to complete the Financial Data Sheet. The SPU has requested that the appropriate data be made available to that office no later that January 31, 1970. The Financial Data Sheet should be completed in duplicate prior to January 15, 1970, the original maintained as top serial in the file and copy furnished to C-1 Supervisor.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/19/70	11/13/69-2/16/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI; aka	SA [redacted]	tl b6 b7C
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] dated 11/12/69, at Chicago.
Springfield letter to Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will verify COLI's exact address.

2. Will ascertain subject's activities and associates.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-14

Searched
Serialized
Indexed
Filed

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
2 - Chicago (92-2909)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1968 O - 299-885

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: [redacted] Office: CHICAGO, ILLINOIS b6 b7C

Date: February 19, 1970

Field Office File #: 92-2900 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: COLI resides, Northbrook, Illinois, exact address unknown. Background information of COLI set forth.

- P -

DETAILS:

Residence

On November 13, 1969, [redacted] Firearm Owners Identification Division, State of Illinois, advised IC [redacted] that JAMES E. COLI, Date of Birth February 15, 1922, in October, 1968, resided at 3479 Whirlaway Drive, Northbrook, Illinois. b6 b7C

A review of current address - telephone directory February 16, 1970 of Northbrook, Illinois, reflects 3479 is apparently a non-existant address.

Background Information

The following investigation was conducted at Springfield, Illinois, by IC [redacted] on the dates indicated: b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on October 9, 1969, that driver's license number C400-4452-2046 was issued February 26, 1969, to JAMES E. COLI, 5241 West Madison, Chicago, Illinois. This license expires February 15, 1972, and describes him as 5'8", 170 pounds, date of birth February 15, 1922, brown hair, brown eyes. She also advised that a Report of Conviction dated May 25, 1969, reflects that COLI was arrested for speeding on Interstate 294, driving a Cadillac with 1969 Illinois license DM-3601. b6 b7C

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on October 10, 1969, that a check of records for 1968 and 1969 failed to reflect any vehicles registered to or titled to subject under his true name or aliases. He also advised that 1969 Illinois license DM 3601 was issued June 19, 1969, to Midwest Car Leasing Division, Hendrickson Pontiac, Incorporated, 5151 West Madison Street, Chicago, Illinois, for a 1969 Cadillac four door hard top, Vehicle Identification Number (VIN) B9180643. b6 b7C

A photostat of Firearm Owners Identification Application for JAMES E. COLI, 3479 Whirlaway Drive, Northbrook, Illinois, date of birth February 15, 1922, was furnished on November 13, 1969, by [redacted] Superintendent, Firearm Owners Identification Division, Springfield, Illinois. b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago

DATE: 3/5/70

FROM : Director, FBI (92-7954)

SUBJECT: LA COSA NOSTRA
MEMBERSHIP INDEX

ReBuairtel 10/20/64.

It is the responsibility of your office to submit LCN membership index cards on each individual LCN member identified by reliable sources. A review of the Bureau's master membership index indicates there are no cards for [redacted] Donald Angelini, Sam Ariola, Lawrence Buonaguidi, [redacted] Pasquale Clementi, Eco Cole, Carlo Colianni, [redacted] Joseph Colucci, Dominic Cortina; [redacted] Sam D' Giovanni; [redacted] Phil Emordino, Joseph Ferriola, [redacted] Joseph LaBarbara, [redacted], Angelo LaPietra, Anthony Maenza, Anthony M. Orlando, Sam Parde, Lawrence Rassano, [redacted] Joseph Spadavecchio, [redacted] Sam Oliveri, Phil Priola. These individuals were identified in the national LCN summary as being members of LCN.

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b7C

Promptly submit appropriate cards.

92-2909-15

SEARCHED INDEXED
SERIALIZED FILED
MAR 6 1970
FBI

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[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Pla

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-2909) DATE: 3/11/70

FROM : SA [redacted]

SUBJECT: ECO JAMES COLI
AR

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b7D

[redacted] (protect) Illinois Bell Telephone Co., [redacted] advised SA [redacted] on 3/10/70 that ECO JAMES COLI ~~xxxx~~ subscribes to telephone service for the residence located at 3479 Whirlaway Drive, Northbrook, Ill, that his current telephone number is 272-8998 and that this number is unlisted.

1-92-2909
MRF
(1)

92-2909-16

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

(Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/30/70	2/24 - 4/21/70

TITLE OF CASE

ECO JAMES COLI, aka

REPORT MADE BY

SA [redacted]

TYPED BY

sb6
b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 2/19/70, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine subject's activities and associates.

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED					X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
1 - Attorney-In-Charge (AIC)
Chicago Field Office
[redacted]
2 - Chicago (92-2909)

DO NOT WRITE IN SPACES BELOW

92-2909-17

SEARCHED
SERIALIZED
INDEXED

Notat [redacted]

b6
b7C

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

★ GPO : 1968 O - 299-885

CG 92-2909

INFORMANT

CG T-1 is [redacted] b6 b7C b7D

Illinois Bell Telephone Company
(By Request)

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge
Chicago Field Office
[redacted]

b6
b7C

Report of: SA [redacted]
Office: Chicago
Date: 4/30/70

Field Office File #: 92-2909
Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: ECO JAMES COLI, born 2/15/22, at Chicago, Illinois. Subject currently resides Northbrook, Illinois.

- P -

DETAILS:

Birth

The records of the Bureau of Vital Statics at Cook County, which were reviewed by IC [redacted] on February 24, 1970, reflected that ECO JAMES COLI was born on February 15, 1922 at 814 West Ohio Street, Chicago, Illinois, to ETTORE and SABINA COLI, nee FIORINI, both of whom were born in Italy. The certificate of birth number 66042 was not filed until January 30, 1942.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-2909

Residence

CG T-1 advised ECO JAMES COLI currently resides at 3479 Whirloaway Drive, Northbrook, Illinois, and that his telephone number, which is unlisted, is 272-8998.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 30, 1970

In Reply, Please Refer to
File No. CG 92-2909

Title ECO JAMES COLI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

219 South Dearborn Street,
Chicago, Illinois 60604
92-2909 June 29, 1970

[redacted]
Superintendent of Security
Illinois Bell Telephone Company
230 West Washington Street,
Chicago, Illinois 60606

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you furnish the toll records and mud sheets for telephone number 272-8998, located in Northbrook, Illinois. It is requested that the records for the months of March, April, and May, 1970, be made available for review.

Your cooperation in this matter is greatly appreciated.

0-1 rec'd
rept due
8/14/70
JCL

Very truly yours,

JCL

CHARLES W. BATES,
Special Agent in Charge

1-Addressee
1-Chicago (92-2909)
MRF/mah
(2)

MRF/mah

JCL

Searched
Serialized
Indexed

92-2909-18

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 11 1970	5/26/70 - 8/5/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI, aka	SA [redacted]	car
	CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA [redacted] dated 4/30/70 at Chicago, Illinois.

- P -

LEADS

All offices receiving copies of this report are requested to identify subscribers and conduct indices and appropriate credit and criminal checks regarding telephone numbers set forth below:

CLEVELAND

[redacted] AT CLEVELAND, OHIO. [redacted]

b6
b7C

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 - 2909 - 19

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

b6
b7C

COPIES MADE:
3 - Bureau (92-11622)
1 - USA, Chicago
1 - Attorney in Charge (AIC)
Chicago Task Force
[redacted]
2 - Cleveland

Chicago

(Copies continued on ii page)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Note [redacted]

GPO : 1968 O - 299-885

CG 92-2909

2 - Denver
2 - Los Angeles
2 - Miami
2 - Milwaukee
2 - New York
2 - Phoenix
2 - Las Vegas
2 - San Juan
2 - Chicago (92-2909)

car

DENVER

Covered

AT DENVER, COLARADO. [redacted]

b6
b7C

LOS ANGELES

Covered

AT SAN FERNANDO, CALIFORNIA. [redacted]

AT VAN NUYS, CALIFORNIA. [redacted]

MIAMI

Covered

AT FORT LAUDERDALE, FLORIDA. [redacted]

MILWAUKEE

Covered

AT WISCONSIN RAPIDS, WISCONSIN. [redacted]

NEW YORK

Covered

AT NEW YORK CITY, NEW YORK. [redacted]

PHOENIX

Covered

AT PHOENIX, ARIZONA. [redacted]

AT SCOTTSDALE, ARIZONA. [redacted]

CG 92-2909

LAS VEGAS

Cont'd

AT LAS VEGAS, NEVADA. [redacted]

b6
b7C

Cont'd SAN JUAN

AT SAN JUAN, PUERTO RICO. [redacted]

CHICAGO

AT BARRINGTON, ILLINOIS. [redacted]

AT FOX LAKE, ILLINOIS. [redacted]

AT JOLIET, ILLINOIS. [redacted]

AT WAUKEGAN, ILLINOIS. 623-2500 — City of Waukegan City Hall — Waukegan, Ill.

ADMINISTRATIVE

The information received from Illinois Bell Telephone Company (IBT) was made available by [redacted] IBT, 212 West Washington Street, who requested that her identity be kept confidential.

For the information of all offices, ECO JAMES COLI has been identified by [redacted] as a member of the Chicago "family" of the LCN.

b6
b7C
b7D

INFORMANT

Source	Contacting Agent
CG T-1 is [redacted] Illinois Bell Telephone Co., Chicago, by request	SA [redacted]

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Task Force

Report of: [redacted] b6
Date: SA [redacted] Office: CHICAGO b7C
AUG 11 1970

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Subject resides Northbrook, Illinois, and is associated with Local 727, International Brotherhood of Teamsters (IBT), Chicago, Illinois. Record of toll calls set forth.

- P -

DETAILS:

Residence

CG T-1 advised on July 30, 1970, that ECO JAMES COLI continues to reside at 3479 Whirlaway Drive, Northbrook, Illinois.

Employment

By suitable pretext telephone call on May 26, 1970, Special Agent [redacted] determined that ECO JAMES COLI could be reached through the International Brotherhood of Teamsters (IBT), Local 727, 300 South Ashland Avenue, Chicago, Illinois. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date August 5, 1970

1

The records of [redacted]

b6
b7C
b7D

On 7/30/70 at Chicago, Illinois File # CG 92-2909

by SA WILLIAM R. BRODERICK/car Date dictated 8/4/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

AUG 11 1970

Title ECO JAMES COLI

Character Anti-Racketeering

Reference Report SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9/4/70

FROM : SAC, SAN JUAN (92-394) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR
OO: (CG)

Re Chicago report of SA [redacted] dated 8/11/70.

San Juan, Puerto Rico telephone number 809-791-2020 is subscribed to by the Americana Hotel, Isla Verde, Puerto Rico. b6 b7C

On 9/3/70, [redacted], Comptroller, Americana Hotel, advised SA [redacted] that check of registration records for January, 1970, failed to reflect a registration in the name of COLI.

92-2907 21

INDEXED
SEARCHED
SERIALIZED
FILED
SEP 8 1970

[redacted] b6 b7C

(2) - Chicago
1 - San Juan

RJI:crk
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9/10/70

FROM : SAC, LAS VEGAS (92-3574) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR
OO: Chicago

Rerep of SA [redacted] dated 8/11/70, at Chicago. b6 b7C

The current Las Vegas telephone directory reflects that telephone number 702-732-6111 is listed to the Stardust Hotel-Casino, located on the Las Vegas "Strip".

Telephone number [redacted] is not a Las Vegas telephone number, it being noted that area code [redacted] is not the area code for the State of Nevada.

2 - Chicago
1 - Las Vegas

MBP:lrd
(3)

22

[redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2909) DATE: Sept. 18, 1970

FROM SJW SAC, Denver (92-616) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR
(OO: Chicago)

Rerep SA [redacted] dated 8/11/70 at Chicago. b6 b7C b7D

[redacted] on August 17, 1970, advised [redacted] is a nonpublished telephone assigned to [redacted] Denver, Colorado. Source advised this telephone was connected during March, 1969, at which time [redacted]

On August 26, 1970, [redacted] Retail Credit Men's Association, Denver, advised her files reflected a record of a [redacted] Denver, having been in the files since May 9, 1969. The file indicated a very limited and satisfactory use of credit. The file disclosed [redacted] was not noted. b6 b7C

No identifiable record with [redacted] located at the Denver Police Department, Bureau of Identification and Records, as reviewed on August 24, 1970.

No identifiable information contained in Denver files concerning [redacted] Denver.

2 - Chicago
1 - Denver
EAS:mf
(3)

92-2909-23

SEARCHED INDEXED
SERIALIZED FILED
SEP 21 1970

[redacted] b6 b7C

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9/17/70

FROM : SAC, MIAMI (92-2795) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR

(OO: CHICAGO)

Re report of SA [redacted] at Chicago dated 8/11/70. b6 b7C

Referenced report requested that subscriber information be developed concerning telephone number [redacted] Cross reference directory for Ft. Lauderdale, Florida reflects that telephone number [redacted] is subscribed to by [redacted] Lauderdale By The Sea.

The following investigation was conducted by SC [redacted] b6 b7C

The records of the following agencies were reviewed concerning [redacted] and found to contain no information identifiable with him:

Broward County Sheriff's Office, 9/10/70
Ft. Lauderdale Police Department, 9/10/70
Broward County Credit Bureau, 9/2/70

Miami indices contain no information identifiable with [redacted] b6 b7C

Inasmuch as there is no information indicating [redacted] has hoodlum connections, no further investigation is being conducted and this matter is RUC.

2 - Chicago
1 - Miami
EJM:mel
(3)

92-2909-24

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG-38

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No.
CG 92-2909

September 18, 1970

[redacted]
Superintendent of Security
Illinois Bell Telephone Company
230 West Washington Street
Chicago, Illinois 60606

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that the toll calls for the months of June, July and August, 1970, billed to telephone number 272-8998, Northbrook, Illinois, be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

CHARLES W. BATES
Special Agent in Charge

1 - Addressee
1 - 92-2902
MRF/dbm
(2)

0-1 11/27
Rept. due 12/11/70
R/S Dus

92-2909-24a

Searched
Serialized
Indexed
Filed

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9-24-70

FROM : SAC, CLEVELAND (92-1912) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR

(OO:CHICAGO)

Rerep of SA [redacted] August 11, 1970, at Chicago. b6 b7C

The 1970 Haines Criss-Cross Directory for Cleveland contains the following listings:

Phone Number	Name and Address
[redacted]	

b6 b7C

The 1969 Cleveland East Suburban Directory lists [redacted]

Information concerning [redacted] is contained in Chicago file 92-913 in the report of SA [redacted] July 28, 1961, at Cleveland.

2 - Chicago
1 - Cleveland

EP:sbl
(3)

92-2909-25

[redacted] b6 b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9/24/70

FROM W66 SAC, LOS ANGELES (92-4253)(RUC)

SUBJECT: ECO JAMES COLI, aka
AR

Re report of SA [redacted] dated 8/11/70, at Chicago. b6 b7C

Referenced report requests receiving offices to identify subscribers and conduct indices and appropriate credit and criminal checks regarding telephone numbers set forth.

92-2909-26

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 30 1970

[redacted] b6 b7C

2 - Chicago
1 - Los Angeles

AAG/fsc
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/28/70

The following information was obtained from the records of the [redacted]

b6
b7C
b7D

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to [redacted]

On 8/24/70 at Santa Monica, California File # Los Angeles 92-4253

by SA [redacted] /fsc Date dictated 8/28/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Records of the Computer Credit Corporation were reviewed on 9/1/70, by IC [redacted] and reflected that [redacted] age [redacted] with wife, [redacted] resided at [redacted] and was employed for J. S. Mitchell Company. His Social Security Number was noted as [redacted]

b6
b7C

Records of the Los Angeles Sheriff's Office, as reviewed on 8/27/70, by SC [redacted] failed to reflect any record identifiable with [redacted]

Records of the Los Angeles Police Department, as reviewed on 8/27/70, by SC [redacted] failed to reflect any record identifiable with [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/20/70

The following information was obtained from the records of [redacted]

b6
b7C
b7D

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to the [redacted]

[redacted]

On 8/14/70 at Santa Monica, California File # Los Angeles 92-4253

by SA [redacted] fsc Date dictated 8/20/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Records of the Computer Credit Corporation, as reviewed on 9/1/70, by IC [redacted] reflected that [redacted] age [redacted] resided at [redacted] California, was employed by the [redacted] and his California Drivers License Number was listed as [redacted]

b6
b7C

Records of the Los Angeles Police Department were reviewed on 8/28/70, by SC [redacted] and failed to reflect any record identifiable with [redacted]

Records of the Los Angeles Sheriff's Office, as reviewed on 8/27/70, by SC [redacted] failed to reflect any record identifiable with [redacted]

The Los Angeles Office indices were negative regarding [redacted] and [redacted].

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/20/70

The following information was obtained from the records of [redacted]

b6
b7C
b7D

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to the [redacted]

On 8/14/70 at Santa Monica, California File # Los Angeles 92-4253

by SA [redacted] /fsc Date dictated 8/20/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 9/23/70

FROM : SAC, SAN JUAN (92-394) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR
(OO: CHICAGO)

Re Chicago report of SA [redacted] dated 8/11/70, and San Juan letter to Chicago dated 9/4/70. b6 b7C

Referenced San Juan letter reported no record of registration at Americana Hotel in the name of COLI for January, 1970.

On 9/5/70, PCI [redacted] was contacted at Americana Hotel regarding subject by SA [redacted] He advised he remembers meeting JAMES COLI from Chicago at Americana Hotel, since he, [redacted] is from the Chicago area. b6 b7C

He stated COLI was with a [redacted] Paterno Imports, Chicago, Illinois, and a [redacted] who reportedly owns a funeral parlor in Chicago.

PCI stated he never knew above three individuals before their visit to San Juan, Puerto Rico. He does not know purpose of their trip to San Juan and engaged in conversation with them only because they were from Chicago. They furnished him their names in the event he might one day return to Chicago.

PCI caused recheck of hotel records and located registration card reflecting that a Mr. and Mrs. JAMES E. COLI, 3479 Whirlaway Drive, Northbrook, Illinois, were registered in Room 324 from 1/9 until 1/16/70.

92-2909-27

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 3 1970

[redacted] b6 b7C

2 - Chicago
2 - San Juan
(1 - 137-1301)

RJI:mcm
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

PX 92-1029
OEF/bay
1

The following investigation was conducted by SA [redacted] on September 10, 1970 at Phoenix, Arizona: b6 b7C

A review of the 1970 Phoenix Cole's Directory revealed the subscribers to telephone numbers as set forth below:

Number	Subscriber
254-6011 Phoenix	Western Union Telegraph Company 328 North Central Avenue
[redacted]	[redacted]
[redacted]	Unlisted b6 b7C
[redacted]	[redacted]
947-7611 Scottsdale	Halabill Travel Service 605 North Old Scottsdale Road
945-3123	Western Union Telegraph 200 West Fifth Avenue

92-2909-28

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1970
FBI—CHICAGO

[redacted] b6 b7C

On September 10, 1970, a review of the 1969 Scottsdale City Director reflected the following information concerning [redacted]

[redacted] was listed in this directory as [redacted] Arizona. [redacted] home telephone was listed as [redacted] b6 b7C

On September 15, 1970, [redacted] Identification Bureau, Phoenix Police Department, advised that a check of her arrest records failed to reflect any information identifiable with the following persons:

[redacted]
Phoenix, Arizona

[redacted] Arizona b6 b7C

[redacted] Arizona

[redacted] Arizona

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909)

DATE: 9/28/70

FROM : SAC, PHOENIX (92-1029) (P)

Eco James Coli
11/66 92-913-105
92-913-112
92-350-600 p.3-601

SUBJECT: ECO JAMES COLI, aka
AR

00: CHICAGO
BUFILE: 92-11622

Re report of SA [redacted] dated 8/11/70 at Chicago. b6 b7C

Enclosed herewith for Chicago will be found the original and eight copies of an insert reflecting investigation conducted at Phoenix.

On 9/18/70, [redacted] advised that 947-9828 was a non-published telephone listed to the Judson School, 6714 N. Mockingbird Lane, Paradise Valley, Arizona. b7D

A check of the Phoenix Office indices, on 9/10/70, failed to locate any reference to the following persons from information available:

[redacted] b6 b7C

[redacted] Arizona; and

[redacted]

[redacted] Arizona

Phoenix office files did contain one reference to [redacted] but this reference only concerned an applicant-type investigation in which he was listed as a school official.

92-2909-29

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 1 1970
FBI—CHICAGO

2 - Chicago (Enc. 9)
2 - Phoenix

OEF/bay
(4)

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

PX 92-1029
OEF/bay

For information of Chicago, Judson School represents a private school enterprise which concerns students in the high school category. This school is patronized, for the most part, by out-of-state students generally from wealthy families.

LEAD:

PHOENIX DIVISION

AT PHOENIX AND SCOTTSDALE, ARIZONA

Will develop background information concerning [redacted] b6 b7C

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/70

Transcript of [redacted] b6 b7C b7D

The above data should not be made public except through the issuance of a subpoena duces tecum. Any subpoena so issued should be directed [redacted]

30

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 3 1970
FBI - CHICAGO

On 9/16/70 at Wisconsin Rapids, Wisconsin File # NI 92-922

by SA [redacted]/ps Date dictated 9/17/70 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-922
BLJtps
1

The following investigation was conducted by SA [redacted] b6 b7C

AT WISCONSIN RAPIDS, WISCONSIN

On September 16, 1970, [redacted] Credit Bureau of Wisconsin Rapids, advised their files concerning [redacted] date of birth - [redacted] Wisconsin, reflects he received a BA Degree in Business Administration in February, 1968, from Wisconsin State University - Stevens Point, Wisconsin. He was employed for a period at Wilson & Company, Albert Lea, Minnesota, period unknown. He subsequently worked for the Wood County Court, Wisconsin Rapids, Wisconsin, as a social worker during the period August 5, 1968, until at least July, 1969.

He subsequently had the address of [redacted] Wisconsin, and as of October, 1969, his wife [redacted] was employed at the YMCA, Janesville, Wisconsin. She previously worked at the YMCA at Port Edwards, Wisconsin. b6 b7C

On April 14, 1970, a financial statement was furnished to the Port Edwards Credit Union in regards to a possible loan at that credit union.

[redacted] has a good credit record.

Detective Lieutenant [redacted] Wisconsin Rapids Police Department, on September 16, 1970, stated [redacted] does not have an arrest record at that department. b6 b7C

On September 16, 1970, [redacted] Wisconsin Rapids Police Department, advised that [redacted] is a case worker in the children's division of the Wood County Department of Social Services. He said [redacted] is in his 20s and is married to a woman in her 40s, previously had married name of [redacted]

92-[illegible] 31

SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1970
FBI — CHICAGO

HI 92-922
RLJ:ps
2

Indices of the Milwaukee Office contain no references to [redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909)

DATE: September 30, 1970

FROM : SAC, MILWAUKEE (92-922) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR

OO: CHICAGO

Rerep of SA [redacted] at Chicago, August 11, 1970. b6 b7C

Enclosed herewith are nine copies each of an FD 302 and an investigative insert relative to telephone number [redacted] listed to [redacted] Wisconsin Rapids, Wisconsin.

Wood County Telephone Company data was furnished on September 16, 1970, by [redacted] Manager, Wood County Telephone Company.

2 - Chicago (92-2909) (Encs 18)
1 - Milwaukee (92-922)
RLJ:ps
(3)

92-2909-32

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 3 1970

[redacted] b6 b7C

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2909) DATE: 9/30/70

FROM : SAC, New York (92-6155) (P)

SUBJECT: ECO JAMES COLI, aka
AR

Rerep SA [redacted] CG, 8/11/70. b6 b7C

Due to the large number of requests pending with the NY Telephone Company regarding identity of subscribers, the information requested in rerep is not available.

CG will be advised as soon as the information is obtained.

2-Chicago
1-New York

EJD:MGH
(3)

92-2909-33

SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1970

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

92-2909-34

SEARCHED ____ INDEXED ____
SERIALIZED 4 FILED ____
OCT 21 1970
FBI — CHICAGO

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 10/13/70

The records of [redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 10/1/70 at New York, New York File # NY 92-6155 CG 92-2909

by Special Clerk [redacted] lor Date dictated 10/7/70

FBI — CHICAGO
SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909)

DATE: 10/16/70

FROM : SAC, NEW YORK (92-6155) (RUC)

SUBJECT: ECO JAMES COLI, aka
AR

OO: CHICAGO

ReCGrept of SA [redacted] 8/11/70.

b6
b7C

Enclosed are 9 copies of an FD-302 setting forth identity of subscriber to telephone number [redacted] which information was furnished by [redacted] described therein.

Review of the files of the NYO for the Carey Corporation, 562 5th Ave., NYC, (Chauffeur-driven sedans and limousines), disclosed no record.

2 - Chicago (Encls.9)
1 - New York

EJD:lor
(3)

b6
b7C

92-2909-35

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 21 1970
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

SAC, SPRINGFIELD (92-1222) 10/30/70

SAC, CHICAGO (92-2909) (P)

ECO JAMES COLI
AR

Re Springfield letter to Chicago dated 11/21/69.

Springfield is requested to recheck Auto Registration Section, Secretary of State, Springfield, for any vehicles currently registered to subject.

COLI currently resides 3479 Whirlaway Drive, Northbrook, Illinois, date of birth 2/15/22. Additional background information regarding subject set forth in referenced letter.

2-Springfield
1-Chicago
MRF/jto
(3)

- 36

Sent
S
Indexed
Filed

37

dy

1
PX 92-1029
CQ 92-2909
OEF/sp

AT PHOENIX, ARIZONA

The following investigation was conducted by IC [redacted]

On the dates indicated below, the following persons furnished information as follows concerning captioned individuals, all data being obtained from the records of respective agencies represented by such persons: b6 b7C

[redacted]

On September 25, 1970, [redacted] Supervisor, Driver's License Records, Motor Vehicle Division, Arizona Highway Department, advised that one [redacted] Phoenix, was issued Arizona driver's license number [redacted] on January 22, 1969. This license described [redacted] as female, born [redacted] 130 pounds, 5' 2", brown hair, blue eyes; occupation, teacher-counselor.

On October 26, 1970, [redacted] Assistant General Manager, Credit Bureau of Phoenix, advised one [redacted] Phoenix, has maintained a satisfactory credit record in Phoenix since September, 1968. The credit file revealed that [redacted] was employed by Judson School, Scottsdale, Arizona. She was formerly employed as Dean of Women, Desert Sun School, Idyllwild, California, during 1967. b6 b7C

On November 4, 1970, [redacted] Records Section, Phoenix, Arizona Police Department, and [redacted] Identification Bureau, Maricopa County Sheriff's Office, advised that both had no information regarding a [redacted] in their respective files. b6 b7C

[redacted]

On June 25, 1970, [redacted] Supervisor, Driver's License Records, Motor Vehicle Division, Arizona Highway Department, Phoenix, advised that one [redacted] Phoenix, was issued

Arizona Driver's License Number [redacted] on March 26, 1968. b6
This license described [redacted] as follows: b7C

Occupation	Medical doctor
Date of Birth	[redacted]
Sex	Male
Weight	190 pounds
Height	6' 1"
Hair	Brown
Eyes	Blue
Residence	Former residence in Panama

On October 26, 1970, [redacted] Assistant Manager, Credit Bureau of Phoenix, advised that [redacted] and wife [redacted] Arizona, initially established credit dealings in the Phoenix area on January 30, 1969. This b6
credit file reflected that thus far the [redacted] only had b7C
limited credit dealings in the Phoenix area. However, nothing of an unfavorable nature was reflected in their credit file.

On November 4, 1970, [redacted] Records Section, Phoenix Police Department, and [redacted] Identification Bureau, Maricopa County Sheriff's Office, stated that both had no information regarding [redacted] in their respective files.

[redacted]

On September 25, 1970, [redacted] Supervisor, Driver's License Records, Motor Vehicle Division Arizona Highway Department, advised that [redacted] 3901 Bethany Home Road, Phoenix, was issued Arizona Driver's b6
License Number [redacted] on September 12, 1969. This license b7C
described [redacted] as born [redacted] male, 185 pounds, 5' 11½", green eyes, black hair, and a physician by occupation. [redacted] submitted a change of address indicating he resided at [redacted] as of November 18, 1969.

3
PX 92-1029
CG 92-2909
OEF/mp

On October 26, 1970, [redacted] Assistant Manager, Credit Bureau of Phoenix, advised that [redacted] and wife, [redacted] same above addresses, initiated credit dealings in the Phoenix area as of April 13, 1967. This credit file reflected that the [redacted] enjoyed a satisfactory credit rating and no unfavorable information regarding them was contained therein.

b6
b7C

On November 4, 1970, [redacted] Records Section, Phoenix Police Department, and [redacted] Identification Bureau, Maricopa County Sheriff's Office, advised that a check of their respective files failed to reveal any information concerning [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 11/20/70

FROM : SAC, PHOENIX (92-1029) (RUC)

SUBJECT: ECO JAMES COLI, Aka.
AR

OO: CG
Bufile: 92-11622

Enclosed herewith for Chicago will be found an appropriate number of copies of an insert reflecting investigation conducted in captioned matter at Phoenix, Arizona.

38

92-2909

2 - Chicago (Enc. 9)
1 - Phoenix

OEF/sp
(3)

SEARCHED INDEXED
SERIALIZED FILED
NOV 27 1970

b6
b7C

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	NOV 25 1970	8/19 - 11/19/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
ECO JAMES COLI, aka	SA [redacted]	mcg
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 8/11/70, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain subject's activities and associates.

ADMINISTRATIVE

CG T-1 is PCI [redacted] contacted by SA [redacted] San Juan Division.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VV SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 2909 -39

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office [redacted]
(2) - Chicago (92 [redacted])

Searched
Indexed M
Filed

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

A*

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

b6
b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: NOV 25 1970

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Northbrook, Illinois, and he is employed by Local 727, International Brotherhood of Teamsters, Chicago, Illinois. Background information regarding individuals contacted from COLI's residence set forth.

- P -

DETAILS

By suitable pretext, Special Agent (SA) [redacted] determined on August 19, 1970, that JAMES COLI resides at 3479 Whirlaway Drive, Northbrook, Illinois.

b6
b7C

Employment

On November 19, 1970, SA [redacted] determined that ECO JAMES COLI could be reached at International Brotherhood of Teamsters (IBT), Local 727, 300 South Ashland Avenue, Chicago, Illinois.

Investigation by the San Juan, Puerto Rico, Division reflected that San Juan telephone number 809-791-2080 is subscribed to by the Americana Hotel, Isla Veroe, Puerto Rico.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

On September 5, 1970, CG T-1 advised that a Mr. and Mrs. JAMES E. COLI, 3479 Whirlaway Drive, Northbrook, Illinois, were guests in the Americana Hotel in San Juan from January 9 until January 16, 1970. CG T-1 advised that the COLIs, while at the hotel, were friendly with [redacted] Porterno Imports, Chicago, Illinois, and [redacted] who reportedly is a funeral parlor operator in Chicago.

b6
b7C

By communication dated September 10, 1970, the Las Vegas Division advised that Las Vegas telephone number 702-732-6111 is listed to the Stardust Hotel - Casino in Las Vegas, Nevada.

By communication dated September 18, 1970, the Denver Division advised that Denver telephone [redacted] is a non-published telephone assigned to [redacted] Denver, Colorado. On October 26, 1970, [redacted] Retail Credit Means Association, Denver, Colorado, advised that [redacted] Denver, has been in their files since May, 1969, and she has been employed at Lowry Air Force Base in Denver, Colorado, and her credit is considered satisfactory. The files of the Denver Police Department, Bureau of Identification, and the Denver Office of the Federal Bureau of Investigation (FBI) contain no information identifiable with [redacted]

b6
b7C

By communication dated September 17, 1970, the Miami Division advised that Fort Lauderdale, Florida, telephone number [redacted] is subscribed to by [redacted], Lauderdale by the Sea.

b6
b7C

The records of the Browdard County Pacific Office, at Fort Lauderdale Police Department, the Browdard County Credit Bureau all contain no information identifiable with above [redacted]

By communication dated September 24, 1970, the Cleveland Division advised that the 1970 Haines Criss-Cross Directory for the Cleveland area contained the following listings:

CG 92-2909

Telephone	Name and Address
[redacted]	
623-0850	ITT Corporation Bulkey Building
[redacted]	

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/28/70

The following information was obtained from the records of the [redacted] b6 b7C b7D

This information is confidential and can only be obtained by issuance of a subpoena duces tecum directed to the [redacted]

On 8/24/70 at Santa Monica, California File # Los Angeles 92-4253

by SA [redacted] /fsc Date dictated 8/28/70 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Records of the Computer Credit Corporation were reviewed on 9/1/70, by IC [redacted] and reflected that [redacted] age [redacted] with wife, [redacted] resided at [redacted] and was employed for J. S. Mitchell Company. His Social Security Number was noted as [redacted] b6 b7C

Records of the Los Angeles Sheriff's Office, as reviewed on 8/27/70, by SC [redacted] failed to reflect any record identifiable with [redacted]

Records of the Los Angeles Police Department, as reviewed on 8/27/70, by SC [redacted] failed to reflect any record identifiable with [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
November 25, 1970

In Reply, Please Refer to File No.

Title ECO JAMES COLI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above at Chicago.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: December 24, 1970

FROM : SAC, SPRINGFIELD (92-1222) (RUC)

SUBJECT: ECO JAMES COLI
AR

Reurlet to Springfield 10/30/70.

The following investigation was conducted by IC [redacted] b6 b7C

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on November 20, 1970, that a check of records for 1969 and 1970 failed to reflect any vehicles registered or titled to subject under his true name or aliases.

2 - Chicago (92-2909)
1 - Springfield (92-1222)
JDH:mpb
(3)

92-2909 -

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 30 1970

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/22/71	12/16/70 - 1/14/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
FCO JAMES COLI	SA [redacted]	lsl
	CHARACTER OF CASE	
	AR	b6 b7C

REFERENCE: Report of SA [redacted] dated 11/23/70, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to ascertain subject's associates and activities.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VVI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2909-41

Recorded
Serialized
Indexed

COPIES MADE:

3 - Bureau (92-11622)
1 - USA, Chicago
1 - Attorney-In-Charge
Chicago Field Office
[redacted]
(2) - Chicago (92-2909)
LSL

[redacted] b6 b7C

Notations [redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge, Chicago Field Office
[redacted] b6 b7C

Report of: SA [redacted] Office: Chicago
Date: 1/22/71

Field Office File #: 92-2909 Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Northbrook, Illinois. Subject has no automobile registered or titled to him in Illinois. Background of individuals contacted from subject's residence set forth.

- P -

DETAILS

Residence

By suitable pretext, Special Agent [redacted] determined, on December 16, 1970, that ECO JAMES COLI continues to reside at 3479 Whirlaway Drive, Northbrook, Illinois. b6 b7C

Automobile

By communication dated December 24, 1970, the Springfield Division advised that on November 20, 1970, IC [redacted] ascertained from [redacted], Auto Registration Section, Secretary of State, Springfield, Illinois, that no vehicles were registered or titled to ECO JAMES COLI in 1969 or 1970.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2909) DATE: 3/17/71

FROM : SA [redacted] b6 b7C

SUBJECT: ECO JAMES COLI
AR
(OO: CHICAGO)

On 3/16/71, SA [redacted] determined from a Public Service Operator of the Illinois Bell Telephone Company that Chicago telephone number 227-9300 is listed to the Chicago Avenue Furniture Inc., 3608 West Chicago Avenue.

MRF/smh
(1)

92-2909-42

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

219 South Dearborn Street
Chicago, Illinois 60604
March 29, 1971

92-2909

[redacted]
Superintendent of Security
Illinois Bell Telephone Company
230 West Washington Street
Chicago, Illinois 60606

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that the toll calls for the months of October, November, and December, 1970, billed to telephone number 272-8998 be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

CHARLES W. BATES
Special Agent in Charge

1 - Addressee
1 - Chicago

MRF/smk
(2)

92-2909
43

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-907) DATE: 4/12/71

FROM : SA [redacted] b6 b7C

SUBJECT: CRIMINAL INFLUENCE LOCAL 450
RESTAURANT AND CLUB EMPLOYEES
AFL-CIO, 2137 SOUTH CICERO,
CICERO, ILLINOIS

It is recommended that the following cases be opened or reassigned as part of a Criminal Intelligence investigation regarding the influence of Chicago hoodlums in local labor unions.

2-92-905 (Local 777) (Reopen) (Enclosure)
2-92-735 (JOSEPH GLIMCO) (Reopen) (Enclosure)
2-92-907 (Local 450) (Reopen) (Enclosure)
2-92-new [redacted] (Enclosure) b6
2-92-909 (Local 46) (Reopen) (Enclosure) b7C
2[redacted] (Reopen) (Enclosure) b7E
2-92-1556 (Local 1) (Reopen) (Enclosure)
2-92-new [redacted] (Enclosure)
2[redacted] (Reopen) (Enclosure)
2[redacted] (Reassign) (Enclosure)
2[redacted] (Reopen) (Enclosure)
2-92-new (Local 703) (Enclosure) Criminal Influence Produce Driver, Teamsters, 300 South Ashland, Chicago
1[redacted] (Reassign) (Enclosure)
2-92-913 (Local 727) (Reopen) (Enclosure)
1-92-290[redacted] (JAMES ECO COLI) (Reassign) ([redacted]e)(Unlabel)
1[redacted]Reassign) (Enclosure)
1[redacted] (Reassign) (Enclosure

44

JJA/mah
(30)

[redacted]

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings P

FD-263 (Rev. 12 19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 28 1971	2/4/71 - 4/21/71

TITLE OF CASE

ECO JAMES COLI

REPORT MADE BY

SA [redacted] TYPED BY f b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 1/22/71, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will report results of telephone toll checks of subject's telephone.

2. Will continue to follow and report subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

☒ NONE

APPROVED VVI SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-11622)
1 - USA, Chicago
1 - AIC, Chicago Task Force
[redacted]
(2) - Chicago (92-2909)
file

DO NOT WRITE IN SPACES BELOW

92 - 2909 - 45

Indexed

Notati [redacted]

b6 b7C

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Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

- A* -

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Task Force [redacted] b6 b7C

Report of: SA [redacted]
Date: APR 28 1971
Office: Chicago

Field Office File #: 92-2909
Bureau File #: 92-11622

Title: ECO JAMES COLI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside Northbrook, Illinois. Subject associated with International Brotherhood of Teamsters, Local 727, Chicago, Illinois.

- P -

DETAILS:

Residence

On February 4, 1971, SA [redacted] determined by suitable pretext that ECO JAMES COLI resides at 3479 Whirlaway Drive, Northbrook, Illinois, telephone number 272-8998. b6 b7C

Occupation

On April 21, 1971, SA [redacted] determined from an unidentified female that ECO JAMES COLI can be contacted through, and is associated with, Local 727, International Brotherhood of Teamsters (IBT), 300 South Ashland Avenue, Chicago, Illinois.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/26/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : SAC, SPRINGFIELD

FROM : SAC, CHICAGO (92-452) (P)

SUBJECT: GUS ZAPAS
AR
OO: CHICAGO

The Chicago Division is currently conducting a criminal intelligence investigation into the influence of organized crime in local Chicago labor unions.

2 - Springfield
30 - Chicago
2 - 92-905 (Local 777)
2 - 92-735 (JOSEPH GLIMCO)
2 - 92-907 (Local 450)
2 - 92-NEW [redacted]
2 - 92-909 (Local 46)
2 - 92-1556 (Local 1)
2 - 92-NEW [redacted]
2 - [redacted]
2 - [redacted]
2 - [redacted]
2 - 92-NEW (Local 703)
1 - [redacted]
2 - 92-913 (Local 727)
1 - 92-2906 (JAMES ECO COLT)
1 - [redacted]
1 - [redacted]

b6
b7C
b7E

92-2909-46

SEARCHED: _____
SERIALIZED: 91
INDEXED: _____
FILED: 91

JJA/glk
(32) glk.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CG 92-452

The Springfield Division is requested to furnish driver's license information and vehicles registered to the following individuals and unions:

Name	JOHN LARDINO
Sex	Male
Race	White
Date of birth	February 27, 1907
Residence	1201 Belle Forte Oak Park, Illinois

Name	ALFRED J. PILOTTO
Sex	Male
Race	White
Date of birth	January 6, 1911
Residence	390 West 11th Place Chicago Heights, Illinois

Name	GUS SAM ZAPAS
Sex	Male
Race	White
Date of birth	October 4, 1918
Residence	4900 Morse Skokie, Illinois

b6
b7C

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Residence	[redacted] Illinois

Name	[redacted]
Sex	Male
Race	White
Date of birth	Unknown
Residence	[redacted] Illinois

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Residence	Chicago, Illinois

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Residence	[redacted] Illinois

Name	[redacted]	b6 b7C
Sex	Male	
Race	White	
Date of birth	[redacted]	
Residence	[redacted] Illinois	

Name	JOSEPH AIELLO
Sex	Male
Race	White
Date of birth	November 8, 1902
Residence	7059 North Ottawa Chicago, Illinois

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Residence	Chicago, Illinois

Name	JAMES ECO COLI
Sex	Male
Race	White
Date of birth	February 15, 1922
Residence	22 South Labergne Northlake, Illinois

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Residence	[redacted] Illinois

Local 46
Laundry Cleaning and Dye Workers
1620 South Michigan Avenue
Chicago, Illinois

Local 703
Produce Drivers and Florist Teamsters
44 Madison
Oak Park, Illinois

Local 450
Bartenders Restaurant and Club Employees
2137 South Cicero
Cicero, Illinois

Local 1
Laborers
5835 West North Street
Chicago, Illinois

Local 727
Teamsters
Auto Livery Schauffeurs
5241 West Madison

Local 777
Teamsters
International Brotherhood of Teamsters
1634 West Van Buren
Chicago, Illinois

FD-302 (Rev. 10-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 5, 1971.

A review of the October, 1970, to January, 1971, toll records of telephone numbers 272-8997 and 272-8998, subscribed to by JOSEPH E. COLI, 3479 Whurkway, Northbrook, Illinois, disclosed the following calls were made:

Name	Number	Caller	Dates
Livery Chauffeurs, Embalmers, Funeral Directors, Ambulance, garage, etc. 5659 West Fullerton, Chicago, Illinois.	622-9268	JOSEPH E. COLI	January 11, 1971.
	[redacted] New York, N.Y.	JOSEPH E. COLI	October 13, 1970.
Valley Music Company 157 North Farnsworth Road, Aurora, Illinois.	898-4122	JOSEPH E. COLI	November 4, 1970.
	[redacted] Wonderlake, Illinois.	JOSEPH E. COLI	October 20, 1970.
	[redacted] New York, New York.	JOSEPH E. COLI	November 4, 1970.

b6
b7C

On 4/29/71 at Chicago, Illinois. File # CG 92-2909 47

by SA [redacted] /lmk Date dictated 4/29/71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-2909

Name	Number	Caller	Dates
	[redacted] Arkansas.	JOSEPH E. COLI	October 27 and 28, 1970. b6 b7C
	[redacted] California.	JOSEPH E. COLI	November 6 and 8, 1970.
	[redacted] California.	JOSEPH E. COLI	October 8, 1970.
	[redacted] Vermont	JOSEPH E. COLI	December 2, 1970.
	[redacted] Arkansas.	JOSEPH E. COLI	January 10, 1971.
	[redacted] Arkansas.	JOSEPH E. COLI	December 29, 1970.
	[redacted] New York, New York.	JOSEPH E. COLI	January 9, 1971.
	[redacted] Arizona.	JOSEPH E. COLI	January 11, 1971.
	[redacted] Arizona	JOSEPH E. COLI	October 23 and 24, 1970.
	[redacted] New York, New York	JOSEPH E. COLI	January 9, 1971.

CG 92-2909

Name	Number	Caller	Dates
	[redacted] Cleveland, Ohio.	JOSEPH E. COLI	October 13, 1970. b6 b7C
	[redacted] Arizona.	JOSEPH E. COLI	October 17, 1971.
	[redacted] Phoenix, Arizona.	JOSEPH E. COLI	December 14, 1970.
	[redacted] California.	JOSEPH E. COLI	October 21, 1970.
	[redacted] California.	JOSEPH E. COLI	November 8, 1970.

NORWOOD PARK UNICO HONORS JAMES E. COLI

The Norwood Park Unico Club, one of the newest and brightest organizations in our Chicagoland Italian Community, recently held its Dinner Dance at Fontana D'Or, the event proving a testimonial to James E. Coli as the group's Man of the Year.

Among the highlights of the evening was the presentation of gifts by the club to two very worthy charitable institutions: Villa Scalabrini and Little City.

KEY FIGURES on hand for this outstanding event included the following:

Very Rev. Peter Sordi, Provincial Superior of the Scalabrini Fathers; Congressman Frank Annunzio; Congressman Roman C. Pucinski; Alderman Vito Marzullo; Anthony Bottalla, president of the Joint Civic Committee; Dr. August Martinucci, president of Unico National; Anthony Fornelli, 2nd vice president of Unico National; Vincent Lucania, district governor of Unico National; Anthony Paterno, president of the Italo-American National Union, and George Dunne, president of the Cook County Board.

Alex Puccillo is president of the Norwood Park Unico Club. Other officers are Ralph Palombizio Jr., vice president; Michael Cherio, recording secretary; Louis Marosi, treasurer; Henry Uebele, membership chairman.

Anthony Apa Sr. was chairman of the Man of the Year Committee and the co-chairmen were Sam Tenuta and Louis Marosi. Other members of the committee: John Uselis, Jerome Marzullo, John Van Moffaert and Harold Olson.

Rev. Armando Pierini, C.S. Administrator of Villa Scalabrini, was on hand to accept the check for our Home for Italian Aged, while Mrs. Anita Cherio represented Little City at the gift presentation.

James E. Coli, who served as Chairman of the 1969 Columbus Day Parade, was born in Chicago, raised in Elmwood Park and went on to become a key figure in labor. He joined the Teamsters Union as an organizer in 1956, was elected as secretary-treasurer and business manager of Local No. 727 of I.B. of T. in 1960.

A vice president of the Joint Civic Committee of Italian Americans, Coli also is a member of the Lay Advisory Board of Villa Scalabrini and serves as transportation chairman of the Boy Scouts & Cub Scouts Troop No. 163.

PRESIDENT of Labor Council of Race Track Employees, he is a past chairman of the Combined Jewish Appeal and was a member of the 1970 Platform Committee of the Jewish Labor League's 16th Annual Council of Civil Rights.

A co-chairman of the Sicilian Relief Fund Drive, Coli has worked for many other charitable groups.

FRA NOI extends its congratulations to James Coli upon his selection as Man of the Year and to Norwood Park Unico Club, which has blossomed as one of the outstanding active groups in our Italian Community.

Administrator Rev. Armando Pierini, C.S., receives check for Villa Scalabrini from Norwood Park Unico president Alex Puccillo (left). Man of the Year James Coli looks on.

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FRA NOI

CHICAGO, ILLINOIS

EDITION: MONTHLY

DATE: May, 1971

PAGE: 5 COL: 1

EDITOR: FATHER PIERINI

~~92-1888~~

CHICAGO OFFICE

92-2909-48

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SERIALIZED ____ FILED ____
MAY 13 1971
FBI—CHICAGO

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Mrs. Anita Cherio receives check for Little City from Alex Puccillo, president of Norwood Park Unico Club, which held testimonial honoring James E. Coli (right).

James E. Coli (center) accepts Norwood Park Unico Club plaque as Man of Year from Dinner Dance Chairman Anthony Apa Sr. Others are (l. to r.) Alderman Vito Marzullo, Norwood Park Unico Club Alex Puccillo, Congressman Frank Annunzio, Anthony Paterno and Anthony Fornelli.

219 South Dearborn Street
Chicago, Illinois 60604
CG 92-2909 June 10, 1971

[redacted]
Superintendent of Security
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

b6
b7C

Dear [redacted]

In connection with an official investigation being conducted by the FBI it is requested that all telephones and their subscribers listed at 3479 Whirlway North Brook, Illinois, be made available to a representative of this office for review.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

CHARLES W. BATES,
Special Agent in Charge

1-Addressee
1-Chicago
JJA/mah
(2)

92-2909-49

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CG-38

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No.

6/18/71

[redacted]

b6
b7C

Superintendent of Security
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Dear [redacted]

In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that the toll calls for the months of MAY 1971 billed to telephone number 1272-8997/272-8998 be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

VW

Special Agent in Charge

(1) 92-2909

VW

92-2909-50

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Serialized
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CG 92-2909
JJA:jls
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The following investigation was reported by the Springfield Division on June 30, 1971:

Records of the Illinois Secretary of State, Department of Motor Vehicles, disclosed the following information identifiable with JAMES E. COLI:

Driver's License

Number	C 400-4452-2046
Social Security Number	352-01-7681
Sex	Male
Height	5'8"
Weight	170 pounds
Hair	Brown
Eyes	Brown
Date of Birth	February 15, 1922
Address	5241 West Madison, Chicago, Illinois 60644

92-2909-51

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